



**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 11, 2022 – 2:00 P.M.**

BOARD MEMBERS PRESENT: Ronald Blevins
Elliott Hall
John Naglick
Stephanie Washington (Mayor's Representative)

BOARD MEMBERS ABSENT: Savarior Service
Ricardo Solomon
Three Vacancies

OTHERS PRESENT: Cora Capler (DEGC/EMWCIA)
Gay Hilger (DEGC/EMWCIA)
Malinda Jensen (DEGC/EMWCIA)
Paul Kako (DEGC/EMWCIA)
Jennifer Kanalos (DEGC/EMWCIA)
Glen Long (DEGC/EMWCIA)
Monika McKay-Poly (DEGC/EMWCIA)
Rebecca Navin (DEGC/EMWCIA)
Kelly Shovan (DEGC/EMWCIA)



**MINUTES OF THE EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, OCTOBER 11, 2022
ZOOM VIRTUAL MEETING – 2:00 P.M.**

GENERAL

Call to Order

Vice Chair Naglick called the Regular meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:10 p.m. A roll call was conducted, and a quorum was established.

Approval of Minutes

Mr. Naglick asked if there were any additions, deletions, or corrections to the minutes of the June 14, 2022 Regular Board meeting. Hearing none, Mr. Naglick called for a motion.

Mr. Hall made a motion approving the minutes of the June 14, 2022, Regular Board meeting, as presented. Ms. Washington seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code 22-10-02-31 was unanimously approved.

Receipt of Treasurer's Reports

Ms. Shovan reviewed the Treasurer's Report of Receipts and Disbursements for the months of April through June 2022. Mr. Naglick asked if there were questions. With there being no questions, he asked Ms. Shovan to continue with the next report.

Ms. Shovan reviewed the Treasurer's Report of Receipts and Disbursements for the months of July through September 2022. Mr. Naglick asked if there were any questions. Hearing none, he called for a motion

Mr. Hall made a motion approving the Treasurer's Report for April through June 2022, and July through September, 2022, as presented. Mr. Blevins seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Codes 22-10-03-30 and 22-10-03-31 were unanimously approved.

ADMINISTRATION



EMWCIA Audited Financial Statements and Management Report as of June 30, 2022

Ms. Kanalos reported that copies of the above-referenced materials were distributed to each Board member under separate cover on September 16, 2022.

The resolution included in the Board book indicates the Board's formal receipt of the EMWCIA Audited Financial Statements and Management Report as of June 30, 2022, with comparative totals as of June 30, 2021, as prepared by George Johnson and Company, Certified Public Accountants.

Mr. Naglick complemented Mr. Long, Ms. Shovan and the team for the clean audit, and thanked them for getting it done on time.

Mr. Naglick called for a motion.

Mr. Hall made a motion to approve the Audited Financial Statements for FY 2021-2022, as presented. Mr. Blevins seconded the motion. All were in favor with none opposed. EMWCIA Resolution Code 22-10-01-85 was unanimously approved.

PROJECTS

Mr. Hall reported that the Gateway Center is now 100 percent leased. Chase opened last week and is gorgeous. All retailers are doing very well. Meijer has more than 200 stores and this store is number six. The Center is one of the jewels of the city.

OTHER MATTERS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Mr. Hall made a motion to adjourn the meeting. Mr. Blevins seconded the motion, and Mr. Naglick adjourned the meeting at 2:18 p.m.



CODE EMWCIA 22-10-02-31

APPROVAL OF MINUTES OF JUNE 14, 2022

RESOLVED, that the minutes of the Regular meeting of June 14, 2022, are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Eight Mile/Woodward Corridor Improvement Authority.

October 11, 2022



CODE EMWCIA 22-10-03-30

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for April through June 2022 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 11, 2022



CODE EMWCIA 22-10-03-31

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for July through September 2022 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 11, 2022



CODE EMWCIA 22-10-01-85

ADMINISTRATION: ACCEPTANCE OF FY 2021-2022 AUDITED FINANCIAL STATEMENTS

RESOLVED, that the Board of Directors of the Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) hereby accepts the EMWCIA Audited Financial Statements and Management Report as of June 30, 2022, with comparative totals as of June 30, 2021, as prepared by George Johnson and Company, Certified Public Accountants.

October 11, 2022