

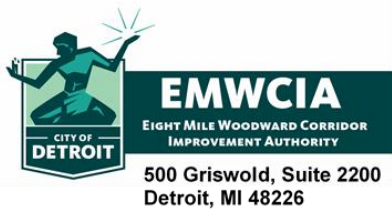


**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 11, 2019 – 3:00 P.M.**

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

BOARD MEMBERS ABSENT: Elliott Hall
Savior Service
Three Vacancies

OTHERS PRESENT: Gay Hilger (DEGC/EMWCIA)
Althea Jackson (City Bureau)
Malinda Jensen (DEGC/EMWCIA)
Paul Kako (DEGC/EMWCIA)
Jennifer Kanalos (DEGC/EMWCIA)
Glen Long (DEGC/EMWCIA)
Rebecca Navin (DEGC/EMWCIA)



**MINUTES OF THE EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, JUNE 11, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200 - 3:00 P.M.**

GENERAL

Call to Order

Chairman Solomon noted that a quorum was present and called the Special meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 3:03 p.m.

Approval of Minutes

Mr. Solomon asked if there were any additions, deletions or corrections to the minutes of the October 23, 2018 Special Board meeting. Hearing none, the Board took the following action:

On a motion by Mr. Blevins, seconded by Mr. Naglick, Resolution Code EMWCIA 19-06-02-22 was unanimously approved.

Receipt of Treasurer's Report

Mr. Long reviewed the Treasurer's Reports of Receipts and Disbursements for the months of October through December 2018 and January through March 2019 for the benefit of the Board and responded to questions.

Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Naglick, seconded by Ms. Washington, Resolution Codes EMWCIA 19-06-03-16 and 19-06-03-17 were unanimously approved.

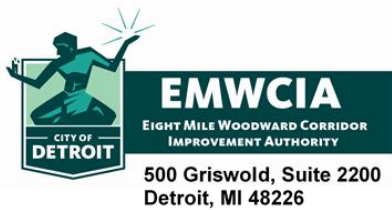
PROJECTS

Mr. Soloman advised that the Gateway Center is doing fine. It recently lost Pay Less Shoes as a tenant, but a new tenant is lined up. The issue of the homeless individuals under the bridge continues. Ms. Navin stated that she shops at the Center frequently and has noticed that the parking lot has been quite dirty recently. Mr. Solomon stated that he would contact the property manager, REDICO.

ADMINISTRATION

Approval and Adoption of FY 2019-2020 Budget

Ms. Kanalos advised that on May 29, 2019, staff submitted the EMWCIA budget for FY 2019-2020 to City Council for approval. The Budget was approved on June 11, 2019 by the Detroit



City Council as submitted. Therefore, the EMWCIA Board of Directors is requested to approve and adopt the budget as approved by City Council.

Subsequent to a discussion, the Board took the following action:

On a motion by Ms. Washington, seconded by Mr. Naglick, Resolution Code EMWCIA 19-06-01-67 was unanimously approved.

Amendment of Professional Services Agreement with DEGC

Ms. Kanalos stated that on July 1, 2018 the Eight Mile/Woodward Corridor Improvement Authority (the "Authority") entered into an amended and restated agreement (the "Agreement") with the Detroit Economic Growth Corporation (the "DEGC") by which the DEGC provides administrative services to the Authority.

The term of the Agreement expires on June 30, 2019. The Authority, recognizing the needed and valuable services provided by the DEGC, desires to amend Sections 3 and 11 of the Agreement to extend the term for an additional 12-month term to expire June 30, 2020 at an annual compensation rate of \$50,000.00 per year.

A resolution was included in the material for the Board's review and approval.

With there being no questions or discussion, the Board took the following action:

On a motion by Mr. Naglick, seconded by Ms. Washington, Resolution Code EMWCIA 19-06-01-68 was unanimously approved.

Schedule of Regular EMWCIA Meetings for FY 2019-20

Ms. Kanalos stated that a resolution adopting a schedule indicating dates of the EMWCIA Board's regular meetings for Fiscal Year 2019-20 was included in the board material.

Mr. Solomon said that he preferred to keep the meetings at 2:00 p.m. instead of 3:00. The other Board members agreed with Mr. Solomon's proposal.

Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Naglick, seconded by Ms. Washington, Resolution Code EMWCIA 19-06-01-69 was unanimously approved, as amended.

OTHER MATTERS

PUBLIC COMMENT



ADJOURNMENT

With there being no other business to be brought before the Board, Mr. Solomon adjourned the meeting at 3:08 p.m.



CODE EMWCIA 19-06-02-22

APPROVAL OF MINUTES OF OCTOBER 23, 2018

RESOLVED, that the minutes of the Regular meeting of October 23, 2018 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.

June 11, 2019



CODE EMWCIA 19-06-03-16

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for October through December 2018 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

June 11, 2019



CODE EMWCIA 19-06-03-17

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for January through March 2019 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

June 11, 2019



500 Griswold, Suite 2200
Detroit, MI 48226

CODE EMWCIA 19-06-01-67

ADMINISTRATION: APPROVAL AND ADOPTION OF EMWCIA BUDGET FOR FY 2019-20

WHEREAS, staff submitted the Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) budget for FY 2019-2020 to Detroit City Council for approval on June 6, 2018; and

WHEREAS, the Detroit City Council subsequently approved the EMWCIA Budget on June 11, 2019.

NOW, THEREFORE, BE IT RESOLVED that the EMWCIA Board of Directors hereby approves and adopts the EMWC Budget for FY 2019-2020 (Exhibit A) as approved by Detroit City Council.

June 11, 2019



CODE EMWCIA 19-06-01-68

ADMINISTRATION: PROFESSIONAL SERVICES AGREEMENT WITH DEGC

WHEREAS, on July 1, 2018 the Eight Mile/Woodward Corridor Improvement Authority (the "EMWCIA") entered into the Eighth Amended and Restated Agreement (the "Agreement") with the Detroit Economic Growth Corporation (the "DEGC") by which the DEGC provides administrative services to the EMWCIA; and

WHEREAS, the term of the Agreement expires on June 30, 2019, and the EMWCIA, recognizing the needed and valuable services provided by the DEGC, desires to amend Sections 3 and 11 of the Agreement by entering into a Ninth Amended and Restated Agreement to extend the term for an additional 12-month period, to expire June 30, 2020, at an annual compensation of \$50,000.00 per year (the "Ninth Amended and Restated Agreement").

NOW THEREFORE BE IT RESOLVED that the EMWCIA Board of Directors hereby approves the Ninth Amended and Restated Agreement in substantially the form attached to this Resolution as Exhibit A.

NOW THEREFORE BE IT FINALLY RESOLVE that the EMWCIA Board of Directors hereby authorizes any two of its Officers or any one Officer and any one Authorized Agent execute the Ninth Amended and Restated Agreement and any and all documents necessary to implement the provisions and intent of this resolution on behalf of the EMWCIA.

June 11, 2019



CODE EMWCIA 19-06-01-69
(Amended at the Table)

ADMINISTRATION: SCHEDULE OF REGULAR EMWCIA MEETINGS FOR FY 2019-20

BE IT RESOLVED that the Board of Directors of the Eight Mile Woodward Corridor Improvement Authority (the "EMWCIA") hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2019 and ending June 30, 2020. Unless otherwise posted, such meetings will be held **bi-monthly the second Tuesday of the month at 2:00 P.M.** in the offices of the DEGC, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

August 13, 2019
October 8, 2019
December 10, 2019
February 11, 2020
April 14, 2020
June 9, 2020

June 11, 2019