**EIGHT MILE/WOODWARD**

**CORRIDOR IMPROVEMENT AUTHORITY**

SPECIAL BOARD OF DIRECTORS MEETING

**TUESDAY, OCTOBER 23, 2018 – 3:00 P.M.**

**BOARD MEMBERS PRESENT:** Ronald Blevins

 John Naglick

 Ricardo Solomon

 Stephanie Washington (Mayor’s Representative)

**BOARD MEMBERS ABSENT:** John Draper

 Elliott Hall

 Savarior Service

 Two Vacancies

**OTHERS PRESENT:** Gay Hilger (DEGC/EMWCIA)

 Malinda Jensen (DEGC/EMWCIA)

 Paul Kako (DEGC/EMWCIA)

 Jennifer Kanalos (DEGC/EMWCIA)

 Glen Long (DEGC/EMWCIA)

 Rebecca Navin (DEGC/EMWCIA)

 Kelly Shovan (DEGC/EMWCIA)

**EIGHT MILE/WOODWARD**

**CORRIDOR IMPROVEMENT AUTHORITY**

**MINUTES OF THE EIGHT MILE/WOODWARD**

**CORRIDOR IMPROVEMENT AUTHORITY**

**BOARD OF DIRECTORS SPECIAL MEETING**

**TUESDAY, OCTOBER 23, 2018**

**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 3:21 p.m.

**Approval of Minutes**

Mr. Solomon asked if there were any additions, deletions or corrections to the minutes of the June 19, 2018 Special Board meeting. Hearing none, the Board took the following action:

On a motion by Mr.Naglick, seconded by Ms. Washington, Resolution Code EMWCIA 18-10-02-21 was unanimously approved.

**Receipt of Treasurer’s Report**

Ms. Shovan reviewed the Treasurer’s Report of Receipts and Disbursements for the months of April through June 2018, and July through September, 2018 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 18-10-03-14 and 18-10-03-15 were unanimously approved.

**PROJECTS**

Mr. Soloman advised that there continues to be homeless people hanging around but the Gateway Center really doesn’t have any control over it and the City possibly will do something about it.

**ADMINISTRATION**

**EMWCIA Audited Financial Statements and Management Report as of June 30, 2018**

Ms. Kanalos advised that copies of the above-referenced materials were distributed to each Board member under separate cover on September 24, 2018.

The resolution that was provided indicates the Board’s formal receipt of the EMWCIA Audited Financial Statements and Management Report as of June 30, 2018, with comparative totals as of June 30, 2017, as prepared by George Johnson and Company, Certified Public Accountants.

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

On a motion by Mr. Naglick, seconded by Mr. Blevins, Resolution Code EMWCIA 18-10-01-63 was unanimously approved.

**OTHER MATTERS**

**PUBLIC COMMENT**

#### ADJOURNMENT

With there being no other business to be brought before the Board, Mr. Solomon adjourned the meeting at 3:30 p.m.