



**EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 14, 2022 AT 2:00 P.M**

The **City of Detroit Eight Mile/Woodward Corridor Improvement Authority Board of Directors Regular Meeting** will be held on **Tuesday, June 14, 2022, at 2:00 p.m. in the offices of the Detroit Economic Growth Corporation, 500 Griswold, Suite 2200, Detroit, MI 48226.**

The DEGC will convene the EMWCIA Board of Directors Meeting in accordance with the recommended guidelines issued by the CDC and Detroit Health Department. The DEGC safety protocols include:

- **Masking**
 - *Masking is encouraged on-site for all staff and visitors whether you are vaccinated or not*
 - *If you forget your mask at home, disposable surgical masks will be located at each entry for your use.*
- **Social Distancing**
 - *DEGC protocols will be enforced to limit conference room capacity in accordance with recommended CDC guidelines*

DEGC encourages the public, non-DEGC board presenters and general DEGC staff to participate in all public authority meetings via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/84032014526?pwd=YmJRejR3YVZ1NzB5RjFOaFhWMHN2QT09>

Meeting ID: 840 3201 4526

Passcode: 341784

One tap mobile

+13017158592,,84032014526# US (Washington DC)

+13126266799,,84032014526# US (Chicago)

877 853 5247 US Toll-free

888 788 0099 US Toll-frew

Meeting ID: 840 3201 4526

Public Comment: The DDA respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated and called



upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the Downtown Development Authority to provide input or ask questions on any business that will come before the DDA may send an email to mljensen@degc.org and such input or questions will be distributed to the DDA Board of Directors.

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



REGULAR MEETING AGENDA

Eight Mile/Woodward Corridor Improvement Authority Board of Directors

Meeting Date/Time: **Tuesday, June 14, 2022, at 2:00 p.m.**

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GENERAL

- | | | |
|------|--|-------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of October 12, 2021 Minutes
(Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Report for October -
December 2021
(Resolution) | Treasurer |
| | • Oct. – Dec. 2021 Treasurer's Report | |
| | Receipt of Treasurer's Report for January -
March 2022
(Resolution) | Treasurer |
| | • Jan. – March 2022 Treasurer's Report | Treasurer |

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | EMWCIA Budget for FY 2022-2023
(Memo, Resolution and Budget) | Jennifer Kanalos |
| II. | DEGC/EMWCIA Professional Services
Agreement for FY 2022-2023
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. | EMWCIA Regular Board Meeting Dates for
FY 2022-2023
(Memo and Resolution) | Jennifer Kanalos |

PROJECTS

Chairperson



500 Griswold, Suite 2200
Detroit, MI 48226

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson