



**EMWCIA**

EIGHT MILE WOODWARD CORRIDOR  
IMPROVEMENT AUTHORITY

500 Griswold, Suite 2200  
Detroit, MI 48226

**SPECIAL MEETING OF THE EMWCIA BOARD OF DIRECTORS  
TUESDAY, JUNE 11, 2019  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |   |                             |
|------|---|-----------------------------|
| I.   | Call to Order   | Ricardo Solomon<br>Chairman |
| II.  | Approval of Minutes of October 23, 2018<br>Special Board Meeting<br>(Resolution)<br>Attachment "A"                            | Ricardo Solomon             |
| III. | Receipt of Treasurer's Reports for:<br>• October – December 2018<br>• January – March 2019<br>(Resolutions)<br>Attachment "B" | Kelly Shovan                |

**PROJECTS**

- |    |   |  |
|----|---|--|
| I. | Gateway Project Status Report<br>(For Information Only) |  |
|----|---|--|

**ADMINISTRATION**

- |      |   |                  |
|------|---|------------------|
| I.   | Adoption of FY 2019-20 Budget<br>(Resolution)<br>Attachment "C"                             | Jennifer Kanalos |
| II.  | Amendment of Professional Services<br>Agreement with DEGC<br>(Resolution)<br>Attachment "D" | Jennifer Kanalos |
| III. | Schedule of Regular Board Meetings for<br>FY 2019-20<br>(Resolution)<br>Attachment "E"      | Jennifer Kanalos |

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**