

**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY**

REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS
TUESDAY, JUNE 13, 2017
2:00 P.M.

AGENDA

GENERAL

- | | | |
|------|--|-----------------------------|
| I. | Call to Order | Ricardo Solomon
Chairman |
| II. | Approval of Minutes of April 11, 2017
Regular Board Meeting
(Resolution)
Attachment "A" | Ricardo Solomon |
| III. | Receipt of Treasurer's Report for –
January – March, 2017
(Resolutions)
Attachment "B" | Kelly Shovan |

PROJECTS

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

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | FY 2017-18 Budget
(Resolution)
Attachment "C" | Jennifer Kanalos |
| II. | Amendment of Professional Services
Agreement with DEGC
(Resolution)
Attachment "D" | Jennifer Kanalos |
| III. | Schedule of Regular Board Meetings for
FY 2017-18
(Resolution)
Attachment "E" | Jennifer Kanalos |

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT