EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY

REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS
TUESDAY, APRIL 11, 2017
2:00 P.M.

AGENDA

GENERAL

I. Call to Order
   Ricardo Solomon
   Chairman

II. Approval of Minutes of October 11, 2016
    Regular Board Meeting
    (Resolution)
    Attachment “A”
    Ricardo Solomon

III. Receipt of Treasurer’s Reports for July –
     September and October – December, 2016
     (Resolutions)
     Attachment “B”
     Glen W. Long, Jr.

PROJECTS

I. Gateway Project Status Report
   (For Information Only)

ADMINISTRATION

I. Freedom of Information Act and Open Meetings Act
   Guidelines and Procedures
   (Resolution)
   Attachment “C”
   Rebecca Navin

II. Election of Officers
    (Resolution)
    Attachment “D”
    Jennifer K analos

III. Authorized Signatories for EMWCIA Bank Accounts
     (Resolution)
     Attachment “E”
     Glen W. Long, Jr.

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT