



REGULAR MEETING AGENDA

Eight Mile/Woodward Corridor Improvement Authority Board of Directors
Meeting Date/Time: **Tuesday, June 11, 2024, at 2:00 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/82422150442?pwd=a4sRnKUV3bUm8JOuN0u9FI6gAYfZ01.1>

Meeting ID: 824 2215 0442

Passcode: 666485

GENERAL

- | | | |
|------|--|-------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of October 24, 2023 Minutes
(Resolution) | Chairperson |
| IV. | Receipt of Treasurer's Report for October –
December 2023 (Resolution) | Treasurer |
| | <ul style="list-style-type: none">October - December 2023 Treasurer's Report | |
| | Receipt of Treasurer's Report for January –
March 2024 (Resolution) | Treasurer |
| | <ul style="list-style-type: none">January – March 2024 Treasurer's Report | |

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | Approval and Adoption of the EMWCIA Budget
for FY 2024-2025
(Memo, Resolution and Budget) | Jennifer Kanalos |
| II. | DEGC/EMWCIA Professional Services
Agreement for FY 2024-2025
(Memo, Resolution and Agreement) | Jennifer Kanalos |
| III. | EMWCIA Regular Board Meeting Dates for | Jennifer Kanalos |



FY 2024-2025
(Memo and Resolution)

PROJECTS

Chairperson

OTHER MATTERS

Chairperson

PUBLIC COMMENT

Chairperson

ADJOURNMENT

Chairperson