



**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 24, 2023 – 2:30 P.M.**

BOARD MEMBERS PRESENT: Ronald Blevins
John Naglick
Savior Service

BOARD MEMBERS ABSENT: Ricardo Solomon
Elliott Hall

OTHERS PRESENT:
Jennifer Kanalos (DEGC/EMWCIA)
Glen Long (DEGC/EMWCIA)
Rebecca Navin (DEGC/EMWCIA)
Kelly Shovan (DEGC/EMWCIA)
Sierra Spencer (DEGC/EMWCIA)
Daniel Arking



**MINUTES OF THE EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, OCTOBER 24, 2023 – 2:30 P.M.**

GENERAL

Call to Order

Acting Chair Naglick called the special meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:41 p.m. A roll call was conducted, and a quorum was established.

Approval of Minutes

Mr. Naglick asked if there were any additions, deletions, or corrections to the minutes of the June 28, 2023 Special Board meeting. Hearing none, Mr. Solomon called for a motion.

Mr. Blevins made a motion approving the minutes of the June 28, 2023, Special Board meeting, as presented. Ms. Service seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code 23-10-02-33 was unanimously approved.

Receipt of Treasurer's Reports

Ms. Shovan reviewed the revised Treasurer's Report of Receipts and Disbursements for the months of January through March 2023. Mr. Naglick asked if there were questions. With there being no questions, he asked Ms. Shovan to continue with the next report.

Ms. Shovan reviewed the Treasurer's Report of Receipts and Disbursements for the months of April through June 2023. Mr. Naglick asked if there were any questions. With there being no questions, he asked Ms. Shovan to continue with the next report.

Ms. Shovan reviewed the Treasurer's Report of Receipts and Disbursements for the months of July through September 2023. Mr. Naglick asked if there were any questions. Hearing none, he called for a motion

Mr. Blevins made a motion approving the revised Treasurer's Report for January through March 2023, the Treasurer's Report of Receipts and Disbursements for the months of April through June 2023, and July through September 2023, as presented. Ms. Service seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Codes 23-10-03-34, 23-10-03-35 and 23-10-03-36 were unanimously approved.



ADMINISTRATION

EMWCIA Audited Financial Statements and Management Report as of June 30, 2023

Ms. Kanalos stated that copies of the above-referenced materials were distributed to each Board member under separate cover on September 14, 2023.

The attached resolution indicates the Board's formal acceptance of the EMWCIA Audited Financial Statements and Management Report as of June 30, 2023, with comparative totals as of June 30, 2022, as prepared by George Johnson and Company, Certified Public Accountants.

Ms. Service asked about the unrealized budget and if the pro rata amount would be paid out on a quarterly basis. Mr. Long explained that the expense is actually from the year previous where ten thousand dollars (\$10,000.00) had been allocated for the audit but only utilized six thousand five hundred dollars (\$6,500.00).

Mr. Naglick asked what the audit costs have been. Mr. Long responded the cost is six thousand two hundred and fifty dollars (\$6,250.00).

Mr. Naglick advised that George Johnson and Company has been cost-effective and thorough.

Mr. Naglick called for a motion.

Ms. Service made a motion to accept and EMWCIA Audited Financial Statements and Management Report as of June 30, 2023, as presented. Mr. Blevins seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code 23-10-01-86 was unanimously approved.

PROJECTS

None.

OTHER MATTERS

None.

PUBLIC COMMENT

None.

ADJOURNMENT



Mr. Blevins made a motion to adjourn the meeting. Ms. Service seconded the motion, and Mr. Naglick adjourned the meeting at 2:49 p.m.



CODE EMWCIA 23-10-02-33

APPROVAL OF MINUTES OF JUNE 28, 2023

RESOLVED, that the minutes of the Regular meeting of June 28, 2023 are hereby approved and all actions taken by the Directors present at such meeting, as set forth in such minutes, are hereby in all respects ratified and approved as actions of the Eight Mile/Woodward Corridor Improvement Authority.

October 24, 2023



CODE EMWCIA 23-10-03-34

RECEIPT OF REVISED TREASURER'S REPORT

RESOLVED that the revised Treasurer's Report of Receipts and Disbursements for January through March 2023 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 24, 2023



CODE EMWCIA 23-10-03-35

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for April through June 2023 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 24, 2023



CODE EMWCIA 23-10-03-36

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for July through September 2023 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 24, 2023



CODE EMWCIA 23-10-01-86

ADMINISTRATION: ACCEPTANCE OF FY 2022-2023 AUDITED FINANCIAL STATEMENTS

RESOLVED, that the Board of Directors of the Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) hereby accepts the EMWCIA Audited Financial Statements and Management Report as of June 30, 2023, with comparative totals as of June 30, 2022, as prepared by George Johnson and Company, Certified Public Accountants.

October 24, 2023