

**EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 15, 2016  
2:00 P.M.**

**AGENDA**

**GENERAL**

- |      |                                                                                                |                             |
|------|------------------------------------------------------------------------------------------------|-----------------------------|
| I.   | Call to Order                                                                                  | Ricardo Solomon<br>Chairman |
| II.  | Approval of Minutes of April 12, 2016<br>Board Meeting<br>(Resolution)<br>Attachment "A"       | Ricardo Solomon             |
| III. | Receipt of Treasurer's Report for April<br>Through June 2016<br>(Resolution)<br>Attachment "B" | Glen Long, Jr.              |

**PROJECTS**

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

**ADMINISTRATION**

- |    |                                                                 |                  |
|----|-----------------------------------------------------------------|------------------|
| I. | Adoption of FY 2016-17 Budget<br>(Resolution)<br>Attachment "C" | Jennifer Kanalos |
|----|-----------------------------------------------------------------|------------------|

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**