



**EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 13, 2020 AT 2:00 PM**

On March 23, 2020, Governor Whitmer issued Executive Order 2020-21, prohibiting in-person work that is not necessary to sustain or protect life. As a result, all meetings of the Economic Development Corporation (EDC) will be held by electronic means until restrictions on in-person gatherings have been lifted by the Governor.

All meetings will be held consistent with Executive Order 2020-154 and will provide a means for the community to participate. Meetings will be posted in accordance with the Open Meetings Act, as modified by Executive Order 2020-154.

The **Eight Mile/Woodward Corridor Improvement Authority (EMWCIA) Board of Directors Regular Meeting** will be held on **Tuesday, June 9, 2020 at 2:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

**Join Zoom Meeting**

<https://zoom.us/j/97872376469?pwd=U29lQUVMcHE5RU5Nc25jaDhiM1ZhUT09>

**Meeting ID: 978 7237 6469**

**Passcode: 561268**

**One tap mobile**

**+14703812552,,97872376469# US (Atlanta)**

**+16465189805,,97872376469# US (New York)**

**888 788 0099 US Toll-free**

**877 853 5247 US Toll-free**

**Public Comment:** The Eight Mile/Woodward Corridor Improvement Authority respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to [mljensen@degc.org](mailto:mljensen@degc.org). A list of speakers will be generated in the order the requests were received and distributed to the EMWCIA Board of Directors.



## REGULAR MEETING AGENDA

Eight Mile/Woodward Corridor Improvement Authority Board of Directors

Meeting Date/Time: **Tuesday, October 13, 2020 at 2:00 p.m.**

### Join Zoom Meeting

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### GENERAL

- |      |   |                                |
|------|---|--------------------------------|
| I.   | Call to Order   | Ricardo Solomon<br>Chairperson |
| II.  | Roll Call   |                                |
| III. | Approval of June 9, 2020 Meeting Minutes  | Ricardo Solomon                |
| IV.  | Acceptance of Treasurer's Reports   | Kelly Shovan                   |
|      | <ul style="list-style-type: none"><li>• April – June 2020</li><li>• July – September 2020</li></ul> |                                |

### ADMINISTRATION

- |      |  |                  |
|------|--|------------------|
| I.   | Receipt of Audited Financial Statements for FY 2019-2020 | Jennifer Kanalos |
| II.  | General Comprehensive Liability Insurance Premium        | Jennifer Kanalos |
| III. | Delegation of Authority                                  | Jennifer Kanalos |

### PROJECTS

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

### OTHER

### PUBLIC COMMENT

### ADJOURNMENT