

**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 18-06-02-20

APPROVAL OF MINUTES OF AUGUST 8, 2017

RESOLVED, that the minutes of the Regular meeting of August 8, 2017 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.

June 19, 2018

EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY

**REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 8, 2017 – 2:00 P.M.**

BOARD MEMBERS PRESENT:

Elliott Hall
John Naglick
Ricardo Solomon
John Draper

BOARD MEMBERS ABSENT:

Ronald Blevins
Savior Service
Stephanie Washington (Mayor's Representative)
Two Vacancies

OTHERS PRESENT:

Gay Hilger (DEGC/EMWCIA)
Malinda Jensen (DEGC/EMWCIA)
Jennifer Kanalos (DEGC/EMWCIA)
Glen Long (DEGC/EMWCIA)
Kelly Shovan (DEGC/EMWCIA)

EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY

**MINUTES OF THE EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, AUGUST 8, 2017
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200 - 2:00 P.M.**

GENERAL

CALL TO ORDER

Chairman Solomon noted that a quorum was present and called the Regular meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:23 p.m.

APPROVAL OF MINUTES

Mr. Solomon asked if there were any additions, deletions or corrections to the minutes of the June 13, 2017 Regular Board meeting. Hearing none, the Board took the following action:

On a motion by Mr. Hall, seconded by Mr. Naglick, Resolution Code EMWCIA 17-08-02-19 was unanimously approved.

RECEIPT OF TREASURER'S REPORT

Ms. Shovan reviewed the Treasurer's Report of Receipts and Disbursements for the months of April through June, 2017, for the benefit of the Board and responded to questions.

Subsequent to the discussion, the Board took the following action:

On a motion by Mr. Naglick, seconded by Mr. Draper, Resolution Code EMWCIA 17-08-03-10 was unanimously approved.

PROJECTS

Mr. Hall advised that Wingstop has left but they have someone coming in soon. All other tenants are performing well. There is one prime spot left at Eight Mile next to Hoover.

ADMINISTRATION

Adoption of FY 2017-2018 Budget

Ms. Kanalos advised that on June 13, 2017, the EMWCIA Board authorized staff to submit the EMWCIA budget for FY 2017-2018 to City Council for approval. The Budget was subsequently approved on July 18, 2017 by the Detroit City Council as submitted.

Ms. Kanalos requested the EMWCIA Board of Directors adopt the budget as approved by City Council.

Subsequent to a discussion, the Board took the following action:

On a motion by Mr. Hall, seconded by Mr. Naglick, Resolution Code EMWCIA 17-08-01-61 was unanimously approved.

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT

With there being no other business to be brought before the Board, Mr. Solomon adjourned the meeting at 2:28 p.m.

**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 17-08-02-19

APPROVAL OF MINUTES OF JUNE 13, 2017

RESOLVED, that the minutes of the Regular meeting of June 13, 2017 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.

August 8, 2017

**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 17-08-03-10

RECEIPT OF TREASURER'S REPORT

RESOLVED, that the Treasurer's Report of Receipts and Disbursements for April through June, 2017 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

August 8, 2018

**EIGHT MILE WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY**

CODE EMWCIA 17-08-01-61

ADMINISTRATION: ADOPTION OF CIA BUDGET FOR FY 2017-18

WHEREAS, the Eight Mile/Woodward Corridor Improvement Authority (the "CIA") Board of Directors, at its June 13, 2017 meeting, adopted a resolution authorizing staff to submit DDA's budget for FY 2017-2018 (the "Budget") to the City Council for approval; and

WHEREAS, City Council subsequently approved the CIA's Budget on July 18, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the DDA Board of Directors hereby adopts the CIA Budget for FY 2017-2018 (Exhibit A) as approved by City Council of the City of Detroit.

August 8, 2017