



**EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
TUESDAY, OCTOBER 12, 2021 – 2:00 P.M.**

**BOARD MEMBERS PRESENT:** Ronald Blevins  
John Naglick  
Ricardo Solomon  
Stephanie Washington (Mayor's Representative)

**BOARD MEMBERS ABSENT:** Elliott Hall  
Savior Service  
Three Vacancies

**OTHERS PRESENT:** Gay Hilger (DEGC/EMWCIA)  
Keyontay Humphries (Office of CM Castañeda-López)  
Malinda Jensen (DEGC/EMWCIA)  
Paul Kako (DEGC/EMWCIA)  
Jennifer Kanalos (DEGC/EMWCIA)  
Glen Long (DEGC/EMWCIA)  
Rebecca Navin (DEGC/EMWCIA)  
Kelly Shovan (DEGC/EMWCIA)



**MINUTES OF THE EIGHT MILE/WOODWARD  
CORRIDOR IMPROVEMENT AUTHORITY  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, OCTOBER 12, 2021  
ZOOM VIRTUAL MEETING – 2:00 P.M.**

**GENERAL**

**Call to Order**

Chairperson Solomon called the Regular meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:04p.m. A roll call was conducted, and a quorum was established.

**Approval of Minutes**

Mr. Solomon asked if there were any additions, deletions or corrections to the minutes of the June 8, 2021 Regular Board meeting. Hearing none, Mr. Solomon called for a motion.

Mr. Naglick made a motion approving the minutes of the June 8, 2021 Regular Board meeting, as presented. Mr. Blevins seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code 21-10-02-29 was unanimously approved.

**Receipt of Treasurer's Reports**

Ms. Shovan reviewed the Treasurer's Report of Receipts and Disbursements for the months of April through June 2021. Mr. Solomon asked if there were questions. Hearing none, he called for a motion.

Mr. Naglick made a motion approving the Treasurer's Report for April through June 2021 and July through September 2021, as presented. Ms. Washington seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code 21-10-03-26 was unanimously approved.

Ms. Shovan continued to review the Treasurer's Report of Receipts and Disbursements for the months of July through September 2021. Mr. Solomon asked if there were questions. Hearing none, he called for a motion.

Mr. Naglick made a motion approving the Treasurer's Report for July through September 2021, as presented. Ms. Washington seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code and 21-10-03-27 was unanimously approved.



## **ADMINISTRATION**

### **EMWCIA Audited Financial Statements and Management Report as of June 30, 2021**

Ms. Kanalos reported that copies of the above-referenced materials were distributed to each Board member under separate cover on September 23, 2021.

The resolution included in the Board book indicates the Board's formal receipt of the EMWCIA Audited Financial Statements and Management Report as of June 30, 2021, with comparative totals as of June 30, 2020, as prepared by George Johnson and Company, Certified Public Accountants.

Mr. Naglick complimented Mr. Long, Ms. Shovan and the team for the clean audit, and thanked them for getting it done on time.

Mr. Solomon echoed Mr. Naglick's comments.

Mr. Solomon called for a motion.

Mr. Naglick made a motion to approve the Audited Financial Statements for FY 2020-2021, as presented. Mr. Blevins seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code 21-10-01-81 was unanimously approved.

## **PROJECTS**

None.

## **OTHER MATTERS**

None.

## **PUBLIC COMMENT**

None.

## **ADJOURNMENT**

Ms. Washington made a motion to adjourn the meeting. Mr. Naglick seconded the motion, and Mr. Solomon adjourned the meeting at 2:10 p.m.



**CODE EMWCIA 21-10-02-29**

**APPROVAL OF MINUTES OF JUNE 8, 2021**

**RESOLVED**, that the minutes of the Regular meeting of June 8, 2021, 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 12, 2021



CODE EMWCIA 21-10-03-26

**RECEIPT OF TREASURER'S REPORT**

**RESOLVED** that the Treasurer's Report of Receipts and Disbursements for April through June 2021 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 12, 2021



CODE EMWCIA 21-10-03-27

**RECEIPT OF TREASURER'S REPORT**

**RESOLVED** that the Treasurer's Report of Receipts and Disbursements for July through September 2021 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 12, 2021



**CODE EMWCIA 21-10-01-81**

**ADMINISTRATION: RECEIPT OF FY 2020-2021 AUDITED FINANCIAL STATEMENTS**

**RESOLVED**, that the Board of Directors of the Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) hereby receives the EMWCIA Audited Financial Statements and Management Report as of June 30, 2021, with comparative totals as of June 30, 2020, as prepared by George Johnson and Company, Certified Public Accountants.

October 12, 2021