

EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY

**SPECIAL MEETING OF THE EMWCIA BOARD OF DIRECTORS
TUESDAY, JUNE 19, 2018
2:00 P.M.**

AGENDA

GENERAL

- I. Call to Order Ricardo Solomon
Chairman

- II. Approval of Minutes of August 8, 2017
Regular Board Meeting Ricardo Solomon
(Resolution)
Attachment "A"

- III. Receipt of Treasurer's Reports for: Kelly Shovan
 - July – September 2017
 - October – December 2017
 - January – March 2018(Resolutions)
Attachment "B"

PROJECTS

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

ADMINISTRATION

- I. Audited Financial Statements and Management
Report for FY Ending June 30, 2017 Jennifer Kanalos
(Resolution)
Attachment "C"

- II. Adoption of FY 2018-19 Budget Jennifer Kanalos
(Resolution)
Attachment "D"

- III. Amendment of Professional Services
Agreement with DEGC Jennifer Kanalos
(Resolution)
Attachment "E"

- IV. Schedule of Regular Board Meetings for
FY 2018-19 Jennifer Kanalos
(Resolution)
Attachment "F"

OTHER MATTERS
PUBLIC COMMENT
ADJOURNMENT