



## REGULAR MEETING AGENDA

Eight Mile/Woodward Corridor Improvement Authority Board of Directors  
Meeting Date/Time: **Tuesday, June 10, 2025, at 2:00 p.m.**

### ***Join Zoom Meeting***

<https://us06web.zoom.us/j/89963198049?pwd=sDsbpQdbF5keRbvcLTlusYUa3U1ZuF.1>

***Meeting ID: 899 6319 8049***

***Passcode: 794897***

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### **GENERAL**

- |      |   |             |
|------|---|-------------|
| I.   | Call to Order   | Chairperson |
| II.  | Roll Call   |             |
| III. | Approval of October 8, 2024 Minutes<br>(Resolution)                       | Chairperson |
| IV.  | Receipt of Treasurer's Report for October –<br>December 2024 (Resolution) | Treasurer   |
|      | • October - December 2024 Treasurer's Report                              |             |
|      | Receipt of Treasurer's Report for January –<br>March 2025 (Resolution)    | Treasurer   |
|      | • January – March 2025 Treasurer's Report                                 |             |

### **ADMINISTRATION**

- |     |   |                  |
|-----|---|------------------|
| I.  | Approval and Adoption of the EMWCIA Budget<br>for FY 2025-2026<br>(Memo, Resolution and Budget)     | Jennifer Kanalos |
| II. | DEGC/EMWCIA Professional Services<br>Agreement for FY 2025-2026<br>(Memo, Resolution and Agreement) | Jennifer Kanalos |



III. EMWCIA Regular Board Meeting Dates for  
FY 2025-2026  
(Memo and Resolution)

Jennifer Kanalos

**PROJECTS**

Chairperson

**OTHER MATTERS**

Chairperson

**PUBLIC COMMENT**

Chairperson

**ADJOURNMENT**

Chairperson