



SPECIAL MEETING AGENDA

Eight Mile/Woodward Corridor Improvement Authority Board of Directors

Meeting Date/Time: **Tuesday, June 24, 2025, at 3:00 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81288871187?pwd=VOWcu8q9gNKliiGOM99U6fTj7h2tUv.1>

Meeting ID: 812 8887 1187

Passcode: 739543

GENERAL

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

ADMINISTRATION

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



Agreement for FY 2025-2026
(Memo, Resolution and Agreement)

- 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