

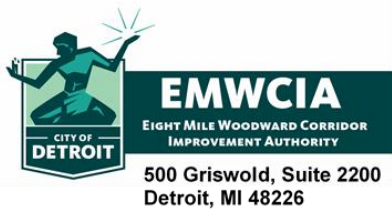


**EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 9, 2020 – 2:00 P.M.**

BOARD MEMBERS PRESENT: Ronald Blevins
Elliott Hall
John Naglick
Savior Service
Stephanie Washington (Mayor's Representative)

BOARD MEMBERS ABSENT: Ricardo Solomon
Three Vacancies

OTHERS PRESENT: Gay Hilger (DEGC/EMWCIA)
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 SPECIAL MEETING
TUESDAY, JUNE 9, 2020
ZOOM VIRTUAL MEETING – 2:00 P.M.**

GENERAL

Call to Order

Vice Chair Naglick called the Regular meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:00 p.m. A roll call was conducted, and a quorum was established.

Approval of Minutes

Mr. Naglick asked if there were any additions, deletions or corrections to the minutes of the October 15, 2019 Special Board meeting. Hearing none, Mr. Naglick called for a motion::

Mr. Hall made a motion approving the minutes of the October 15, 2019 Special Board meeting, as presented. Ms. Washington seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Blevins, Mr. Hall, Ms. Service, Ms. Washington and Mr. Naglick.

Nays: None.

EMWCIA Resolution Code 20-06-02-23 was approved.

Receipt of Treasurer's Report

Ms. Shovan reviewed the Treasurer's Reports of Receipts and Disbursements for the months of October through December 2019 and January through March 2020.

With there being no questions or discussion, Mr. Naglick called for a motion:

Ms. Washington made a motion approving the Treasurer's Reports, as presented.

Mr. Hall seconded the motion. A roll call vote was conducted with the following result:

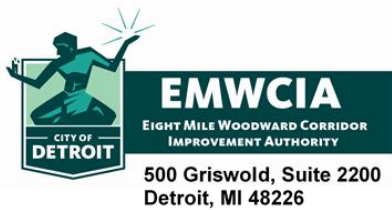
Ayes: Mr. Blevins, Mr. Hall, Ms. Service, Ms. Washington and Mr. Naglick.

Nays: None.

EMWCIA Resolution Codes 20-06-03-21 and 20-06-03-21 were approved.

PROJECTS

None.



ADMINISTRATION

Approval and Adoption of FY 2020-2021 Budget

Ms. Kanalos advised that on May 28, 2020, staff submitted the EMWCIA budget for FY 2020-2021 to City Council for approval. The Budget was approved on June 9, 2020 by the Detroit City Council as submitted. Therefore, the EMWCIA Board of Directors was requested to approve and adopt the budget as approved by City Council.

Mr. Naglick called for a motion:

Ms. Washington made a motion approving the EMWCIA Budget for FY 2020-21, as presented. Ms. Service seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Blevins, Mr. Hall, Ms. Service, Ms. Washington and Mr. Naglick.

Nays: None.

EMWCIA Resolution Code 20-06-01-71 was approved.

Amendment of Professional Services Agreement with DEGC

Ms. Kanalos stated that on July 1, 2019 the Eight Mile/Woodward Corridor Improvement Authority (the "Authority") entered into an amended and restated agreement (the "Agreement") with the Detroit Economic Growth Corporation (the "DEGC") by which the DEGC provides administrative services to the Authority.

The term of the Agreement expires on June 30, 2020. The Authority, recognizing the needed and valuable services provided by the DEGC, desires to amend Sections 3 and 11 of the Agreement to extend the term for an additional 12-month term to expire June 30, 2021 at an annual compensation rate of \$50,000.00 per year.

A resolution was included in the material for the Board's review and approval. Ms. Kanalos noted an error in the resolution. It should read "Tenth Amended and Restated Agreement" rather than "Ninth".

Mr. Naglick called for a motion:

Ms. Washington made a motion approving the EMWCIA Budget for FY 2020-21, as presented. Mr. Blevins seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Blevins, Mr. Hall, Ms. Service, Ms. Washington and Mr. Naglick.

Nays: None.

EMWCIA Resolution Code 20-06-01-72 was approved, as amended.

Schedule of Regular EMWCIA Meetings for FY 2019-20

Ms. Kanalos stated that a resolution adopting a schedule indicating dates of the EMWCIA Board's regular meetings for Fiscal Year 2020-21 was included in the board material.



Mr. Naglick called for a motion:

Ms. Washington made a motion approving the EMWCIA Budget for FY 2020-21, as presented. Mr. Hall seconded the motion. A roll call vote was conducted with the following result:

Ayes: Mr. Blevins, Mr. Hall, Ms. Service, Ms. Washington and Mr. Naglick.

Nays: None.

EMWCIA Resolution Code 20-06-01-73 was approved.

OTHER MATTERS

Mr. Hall advised that due to Covid-19 and everything being shut down, the last three months have been tough for the Shoppes at Gateway. Most stores were closed except for McDonald's, Starbucks and Meijer. It was tough collecting rent, and most have paid except Applebee's who is trying to make a deal. Gateway made all of its payments to the Pension Board. Mr. Hall stated most of the stores at Gateway are national chains and he thinks they will be okay, but a lot of small businesses in Detroit may not reopen. How things will be in the future is unknown and he will keep the Board apprised.

Mr. Naglick advised that he is a Trustee for the pension system and thanked Mr. Hall for keeping up with their payments to the Pension Board.

Ms. Service asked if anyone was familiar with the Eight Mile Boulevard Association. McDonald's had received a check in error from the City of Southfield to renew their membership in the Association. Ms. Navin advised that a director or member of the Association had spoke during Public Comment at an earlier meeting and staff could check the minutes for the name of the person and forward to Ms. Service.

PUBLIC COMMENT

None.

ADJOURNMENT

Ms. Washington made a motion to adjourn the meeting. Mr. Blevins seconded the motion and Mr. Naglick adjourned the meeting at 2:19 p.m.



CODE EMWCIA 20-06-02-23

APPROVAL OF MINUTES OF OCTOBER 15, 2019

RESOLVED, that the minutes of the Special meeting of October 15, 2019 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 9, 2020



CODE EMWCIA 20-06-03-20

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for October through December 2019 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

June 9, 2020



CODE EMWCIA 20-06-03-21

RECEIPT OF TREASURER'S REPORT

RESOLVED that the Treasurer's Report of Receipts and Disbursements for January through March 2020 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

June 9, 2020



CODE EMWCIA 20-06-01-71

ADMINISTRATION: APPROVAL AND ADOPTION OF EMWCIA BUDGET FOR FY 2020-21

WHEREAS, staff submitted the Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) budget for FY 2020-2021 to Detroit City Council for approval on May 28, 2020; and

WHEREAS, the Detroit City Council subsequently approved the EMWCIA Budget on June 9, 2020.

NOW, THEREFORE, BE IT RESOLVED that the EMWCIA Board of Directors hereby approves and adopts the EMWC Budget for FY 2020-2021 (Exhibit A) as approved by Detroit City Council.

June 9, 2020



CODE EMWCIA 20-06-01-72
(Amended at the Table)

ADMINISTRATION: PROFESSIONAL SERVICES AGREEMENT WITH DEGC

WHEREAS, on July 1, 2019 the Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) entered into the Eighth Amended and Restated Agreement (the “Agreement”) with the Detroit Economic Growth Corporation (the “DEGC”) by which the DEGC provides administrative services to the EMWCIA; and

WHEREAS, the term of the Agreement expires on June 30, 2020, and the EMWCIA, recognizing the needed and valuable services provided by the DEGC, desires to amend Sections 3 and 11 of the Agreement by entering into a Tenth Amended and Restated Agreement to extend the term for an additional 12-month period, to expire June 30, 2021, at an annual compensation of \$50,000.00 per year (the “Ninth Amended and Restated Agreement”).

NOW THEREFORE BE IT RESOLVED that the EMWCIA Board of Directors hereby approves the Ninth Amended and Restated Agreement in substantially the form attached to this Resolution as Exhibit A.

NOW THEREFORE BE IT FINALLY RESOLVE that the EMWCIA Board of Directors hereby authorizes any two of its Officers or any one Officer and any one Authorized Agent execute the Tenth Amended and Restated Agreement and any and all documents necessary to implement the provisions and intent of this resolution on behalf of the EMWCIA.

June 9, 2020



CODE EMWCIA 20-06-01-73

ADMINISTRATION: SCHEDULE OF REGULAR EMWCIA MEETINGS FOR FY 2020-21

BE IT RESOLVED that the Board of Directors of the Eight Mile Woodward Corridor Improvement Authority (the "EMWCIA") hereby adopts the following as its schedule of regular meetings for its fiscal year beginning July 1, 2020 and ending June 30, 2021. Unless otherwise posted, such meetings will be held **bi-monthly the second Tuesday of the month at 2:00 P.M.** in the offices of the DEGC, 500 Griswold Street, Suite 2200, Conference Room A, as follows:

August 11, 2020
October 13, 2020
December 8, 2020
February 9, 2021
April 13, 2021
June 8, 2021

June 9, 2020