



**EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 25, 2021 AT 4:00 PM**

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic issued on or about March 30, 2021 by the Detroit Health Department, the Detroit Brownfield Redevelopment Authority will convene electronic meetings.

The **Eight Mile/Woodward Corridor Improvement Authority (EMWCIA) Board of Directors Special Meeting** will be held on **Tuesday, May 25, 2021 at 4:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting

<https://zoom.us/j/99304842771?pwd=S2dlSWV5TXJUa0plaUtFeHhFYWl6dz09>

Meeting ID: 993 0484 2771

Passcode: 040926

Dial by your location

+1 312 626 6799 US (Chicago)
+1 646 518 9805 US (New York)
+1 646 558 8656 US (New York)
888 788 0099 US Toll-free
877 853 5247 US Toll-free

Public Comment: The EMWCIA Board of Directors respectfully requests that members of the public who wish to speak during the Public Comment section of the meeting, send an email prior to the start of the meeting to mljensen@degc.org. A list of speakers will be generated and called upon during the meeting in the order the requests were received. In addition, any members of the public who wish to contact members of the EMWCIA Board of Directors to provide input or ask questions on any business that will come before the EMWCIA Board may send an email to mljensen@degc.org and [such input or questions will be distributed to the EMWCIA Board members.](#)

With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at [\(313\) 224-4950](tel:(313)224-4950), through the TTY number 711, or email crio@detroitmi.gov to schedule these services.



SPECIAL MEETING OF THE EMWCIA BOARD OF DIRECTORS

TUESDAY, MAY 25, 2021

4:00 P.M.

AGENDA

GENERAL

- | | | |
|------|--|-------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | |
| III. | Approval of Minutes of March 26, 2021 Meeting (Resolution) | Chairperson |
| IV. | Treasurer's Report (January – March 2021) (Resolution) | Treasurer |

ADMINISTRATION

- | | | |
|------|--|------------------|
| I. | Approval of FY 2021-22 Budget (Memo and Resolution) | Jennifer Kanalos |
| II. | Amendment of Professional Services Agreement with DEGC (Memo and Resolution) | Jennifer Kanalos |
| III. | Schedule of Regular Board Meetings for FY 2021-22 (Memo and Resolution) | Jennifer Kanalos |

PROJECTS

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

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT