EIGHT MILE/WOODWARD CORRIDOR IMPROVEMENT AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, OCTOBER 12, 2021 AT 2:00 PM

Pursuant to the provisions of the Open Meetings Act (Public Act 267 of 1976), as amended, and Emergency Order for Control of Epidemic reinstated on or about August 25, 2021, by the Detroit Health Department, the Eight Mile/Woodward Corridor Improvement Authority will convene electronic meetings.

The **Eight Mile/Woodward Corridor Improvement Authority (EMWCIA) Board of Directors Regular Meeting** will be held on **Tuesday, October 12, 2021, at 2:00 p.m.** via Zoom. To watch or listen using a computer or mobile device, follow these instructions:

Join Zoom Meeting https://us06web.zoom.us/j/82253734468?pwd=ZE1pNWMwcjVxVkpTc2k0SFh2WWIwdz09

Meeting ID: 822 5373 4468 Passcode: 506964

One tap mobile +13126266799,,82253734468# US (Chicago) +14702509358,,82253734468# US (Atlanta)

853 5247 US Toll-free 888 788 0099 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 <u>mljensen@degc.org</u>. 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 <u>mljensen@degc.org</u> and such input or guestions 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, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.

REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS TUESDAY, OCTOBER 12, 2021 2:00 P.M.

AGENDA

GENERAL

I.	Call to Order	Ricardo Solomon Chair
II.	Roll Call	
III.	Approval of Minutes of June 8, 2021 Meeting (Resolution)	Ricardo Solomon
IV.	Receipt of Treasurer's Report for April through June 2021 (Resolution)	Kelly Shovan
ADMINIST	RATION	

I. Receipt of Audited Financial Statements Jennifer Kanalos for FY 2020-21 (Memo and Resolution)

PROJECTS

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT