EIGHT MILE/WOODWARD
CORRIDOR IMPROVEMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 12, 2021 – 2:00 P.M.

BOARD MEMBERS PRESENT: Ronald Blevins
                          John Naglick
                          Ricardo Solomon
                          Stephanie Washington (Mayor’s Representative)

BOARD MEMBERS ABSENT: Elliott Hall
                       Savarior Service
                       Three Vacancies

OTHERS PRESENT: Gay Hilger (DEGC/EMWCIA)
                Keyontay Humphries (Office of CM Castañeda-López)
                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 REGULAR MEETING TUESDAY, OCTOBER 12, 2021 ZOOM VIRTUAL MEETING – 2:00 P.M.

GENERAL

Call to Order

Chairperson Solomon called the Regular meeting of the Eight Mile/Woodward Corridor Improvement Authority Board of Directors to order at 2:04p.m. A roll call was conducted, and a quorum was established.

Approval of Minutes

Mr. Solomon asked if there were any additions, deletions or corrections to the minutes of the June 8, 2021 Regular Board meeting. Hearing none, Mr. Solomon called for a motion.

    Mr. Naglick made a motion approving the minutes of the June 8, 2021 Regular Board meeting, as presented. Mr. Blevins seconded the motion. All were in favor with none opposed. EMWCIA Resolution Code 21-10-02-29 was unanimously approved.

Receipt of Treasurer’s Reports

Ms. Shovan reviewed the Treasurer’s Report of Receipts and Disbursements for the months of April through June 2021. Mr. Solomon asked if there were questions. Hearing none, he called for a motion.

    Mr. Naglick made a motion approving the Treasurer’s Report for April through June 2021 and July through September 2021, as presented. Ms. Washington seconded the motion. All were in favor with none opposed. EMWCIA Resolution Code 21-10-03-26 was unanimously approved.

Ms. Shovan continued to review the Treasurer’s Report of Receipts and Disbursements for the months of July through September 2021. Mr. Solomon asked if there were questions. Hearing none, he called for a motion.

    Mr. Naglick made a motion approving the Treasurer’s Report for July through September 2021, as presented. Ms. Washington seconded the motion. All were in favor with none opposed. EMWCIA Resolution Code and 21-10-03-27 was unanimously approved.
ADMINISTRATION

EMWCIA Audited Financial Statements and Management Report as of June 30, 2021

Ms. Kanalos reported that copies of the above-referenced materials were distributed to each Board member under separate cover on September 23, 2021.

The resolution included in the Board book indicates the Board’s formal receipt of the EMWCIA Audited Financial Statements and Management Report as of June 30, 2021, with comparative totals as of June 30, 2020, as prepared by George Johnson and Company, Certified Public Accountants.

Mr. Naglick complemented Mr. Long, Ms. Shovan and the team for the clean audit, and thanked them for getting it done on time.

Mr. Solomon echoed Mr. Naglick’s comments.

Mr. Solomon called for a motion.

Mr. Naglick made a motion to approve the Audited Financial Statements for FY 2020-2021, as presented. Mr. Blevins seconded the motion. All were in favor with none opposed.

EMWCIA Resolution Code 21-10-01-81 was unanimously approved.

PROJECTS

None.

OTHER MATTERS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Ms. Washington made a motion to adjourn the meeting. Mr. Naglick seconded the motion, and Mr. Solomon adjourned the meeting at 2:10 p.m.
APPROVAL OF MINUTES OF JUNE 8, 2021

RESOLVED, that the minutes of the Regular meeting of June 8, 2021, 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.
RECEIPT OF TREASURER’S REPORT

RESOLVED that the Treasurer’s Report of Receipts and Disbursements for April through June 2021 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 12, 2021
RECEIPT OF TREASURER’S REPORT

RESOLVED that the Treasurer’s Report of Receipts and Disbursements for July through September 2021 as presented at this meeting, is hereby in all respects accepted as action of the Eight Mile/Woodward Corridor Improvement Authority.

October 12, 2021
ADMINISTRATION: RECEIPT OF FY 2020-2021 AUDITED FINANCIAL STATEMENTS

RESOLVED, that the Board of Directors of the Eight Mile/Woodward Corridor Improvement Authority (the “EMWCIA”) hereby receives the EMWCIA Audited Financial Statements and Management Report as of June 30, 2021, with comparative totals as of June 30, 2020, as prepared by George Johnson and Company, Certified Public Accountants.

October 12, 2021