

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
3700 Crestwood Parkway
Lower Level Conference Room
Duluth, GA 30096
December 10, 2008**

MINUTES

Attendees

Board Members: Joe Piccolo Leo Wiener
Mark Williams Glenn Wisdom

Staff: Joe Allen Dave Rosselle

Consultants: Jeff Corbin, Landmark Communications, Inc.
Jeff Legg, Wolverton and Associates
Lynn Rainey, Board Counsel

Via Speaker Telephone:

Julie Dammann, Ogilvy Government Relations
Chris Giblin, Ogilvy Government Relations
Susan Lent, Akin Gump Strauss Hauer and Feld LLP
Jamie Tucker, Akin Gump Strauss Hauer and Feld LLP

Chairman Mark Williams called the meeting to order at 9:00 a.m. by welcoming all in attendance.

Mr. Wisdom motioned to approve the proposed meeting agenda; seconded by Mr. Wiener and unanimously approved.

Mr. Wisdom motioned to approve the November 12, 2008 Board Meeting Minutes; seconded by Mr. Wiener and unanimously approved.

Action/Consent Items

Livable Communities Coalition

Mr. Allen presented the proposal from the Livable Communities Coalition. Mr. Wiener motioned to authorize the Executive Director to disburse a one-time financial commitment to the Livable Communities Coalition for a base amount not to exceed \$5,000.00; seconded by Mr. Williams and unanimously approved.

I-85 Landscape Master Plan, Phase II Implementation.

Following Mr. Allen's review of the project and upon his recommendation, Mr. Wisdom motioned to authorize the Executive Director to execute documents

between GPCID and low bidder Russell Landscape Group, Inc. to implement Phase II of landscaping improvements at the Pleasant Hill Road/I-85 north ramp entry and exit areas for a base amount not to exceed \$175,500.00; seconded by Mr. Williams and unanimously approved.

Adoption of the FY 2009 Operating Budget

Mr. Allen reviewed the line item information in the FY 2009 budget document. After discussion, it was the consensus of the Board that adoption of a budget should be deferred until after the Executive Session.

Regional Transportation Resolution

Following Mr. Allen's review of the request from the CID Alliance and upon his recommendation, Mr. Wisdom motioned to authorize the Chairman, Vice Chairman and Secretary/Treasurer to execute a letter to the Governor of the State of Georgia, Lieutenant Governor of the State of Georgia and the Speaker of the House of Representatives for the State of Georgia in support of allowing Georgia citizens to vote on a regional sales tax for transportation; seconded by Mr. Wiener and unanimously approved.

Landscaping Grant Resolution

Following Mr. Allen's overview of the project and upon his recommendation, Mr. Wiener motioned to approve a resolution of the GPCID to authorize the CID staff to apply for and accept a Landscaping Gateway Grant from the Georgia Department of Transportation; seconded by Mr. Wisdom and unanimously approved.

Gwinnett Chamber of Commerce Annual Dinner

Mr. Wisdom motioned to authorize the Executive Director to purchase a table for GPCID Board and invited VIPs to attend the Gwinnett Chamber of Commerce's Annual Dinner for a cost not to exceed \$1,500.00; seconded by Mr. Wiener and unanimously approved. Mr. Williams asked that a special invitation be extended for Mr. Wheeler, Mr. Rudy Bowen, and Commissioner-elect Lasseter to attend.

Federal Appropriations Consulting

Following separate discussions via speaker telephone, so that all present could hear the discussions, with representatives from Akin Gump Strauss Hauer and Feld LLP and Ogilvy Government Relations, Mr. Wisdom motioned to authorize the Executive Director to arrange for a face to face meeting with representatives from Ogilvy Government Relations and to hire an appropriate firm to secure federal appropriations consulting services during FY 2009; seconded by Mr. Wiener and unanimously approved.

REPORTS & REMARKS

Treasurer's Report

Mr. Rosselle presented the following account summaries for November 2008:

November 2008

Checking Account

November 1, 2008 Beginning Balance: \$22,000.97
November 31, 2008 Ending Balance: \$45,418.04
General Ledger Balance: \$45,418.04

Money Market Account

November 1, 2008 Beginning Balance: \$810.02
November 31, 2008 Ending Balance: \$0.00
General Ledger Balance: \$0.00

Georgia Fund 1 Account

November 1, 2008 Beginning Balance: \$1,166,272.87
November 31, 2008 Ending Balance: \$1,330,901.45
General Ledger Balance: \$1,330,901.45

Grand Total for Three Accounts

November 1, 2008 Beginning Balance: \$1,189,083.86
November 31, 2008 Ending Balance: \$1,376,319.49
General Ledger Balance: \$1,376,319.49

Mr. Wiener motioned to approve the Treasurer's Report; ratify the November 2008 expenses; seconded by Mr. Wisdom and unanimously approved.

Chairman's Remarks

Mr. Williams commended everyone for the success of the 2008 Legislative Luncheon.

Executive Director Remarks

- Mr. Allen introduced Mr. Jeff Legg, Wolverton & Associates, to review the effectiveness study for the signal timing and optimization project. Mr. Legg presented the process and actions taken over the past several months. The CID contracted Wolverton & Associates to perform a traffic signal timing and optimization program throughout greater Gwinnett Place. Wolverton worked in conjunction with the Gwinnett Department of Transportation to complete the improvements. According to Mr. Legg, the before-and-after analysis showed reduced congestion and improved traffic flow in and near the District. He estimated that during peak travel times drivers will save about 98,000 hours and nearly 59,000 gallons of gasoline annually because of these improvements. Mr. Williams instructed the Executive Director to continue cooperating with Wolverton & Associates and Gwinnett County to ensure these newly realized benefits remain viable for the future and to develop a maintenance routine to fund in the FY 2009 operating budget.

- The new Gwinnett Place CID Web site will be operational December 24, 2008.
- Mr. Allen noted the maintenance log and status worksheet in the Board package.

Public Relations Remarks

Mr. Corbin expressed his thanks to all for the success of the 2008 Legislative Luncheon. He further reported that there has been good media coverage of the new VisitGwinnettPlace.com Web site.

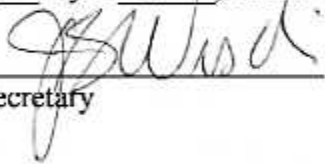
Executive Session

Mr. Wisdom motioned to move into Executive Session to discuss or deliberate upon the compensation and periodic evaluation of employees; seconded by Mr. Wicner and unanimously approved. Following the Executive Session, Mr. Weiner motioned to return to the open business meeting; seconded by Mr. Wisdom and unanimously approved. Upon a motion by Mr. Weiner; seconded by Mr. Wisdom and unanimously approved, the Board moved that effective January 1, 2009 Mr. Allen and Mr. Rosselle should receive a 2.5% salary increase and that the 2008 personnel budget should be increased by \$3,000.00. Mr. Williams directed Mr. Rainey to consult with Mr. Allen concerning adjustments to the FY 2008 and 2009 Operating Budgets and to have the FY 2009 budget prepared for final Board adoption at the January 14, 2009 Board meeting.

The next regularly scheduled Board meeting will be held January 14, 2009 beginning at 9:00 a.m. at the Gwinnett Commerce Center lower level conference room.

The meeting was adjourned by unanimous acclamation at 10:55 a.m.

Approved by the Board this
14th day of JAN, 2009.


Secretary

GWINNETT PLACE CID BOARD OF DIRECTORS SIGN-IN SHEET

Meeting Date: December 10, 2008 **Meeting Time:** 9:00 a.m.
Location: Gwinnett Commerce Center, 3700 Crestwood Parkway **Room:** Lower Level Conference Room

Name	Company	Address	Phone	Fax	E-Mail
Randy Huffman	Pebblestone Landscape Group		770-560-3770 770-560-3770		randy-huffman@bellsouth.net
TODD DIVOS	WOLVERINE ASSOC.		770-947-9999		TODD.DIVOS@WOLVERINE-ASSOC.COM
JEFF LEBE	WOLVERINE ASSOC.		770-447-9999		JEFF.LEBE@WOLVERINE-ASSOC.COM
Ken Taylor	BBCT		(678)951-3798		Kwtaylor@bbct.com
Tim Beck	United Consulting		770-882-2783		Tbeck@unitedconsulting.com
Ashlee Dunkel	Clean Air Campaign				adunkel@cleanaircampaign.com
Mark Poole	"				mpoole@cleanaircampaign.com
Kari Ward	StreetSmarts		770-813-0882		kward@streetsmarts.us
VAN SEWELL	SEWELL REALTY				VANSEWELL@NETEPRO.COM
MARK LEEHER	RBC		604-38-5281		MARK.LEEHER@RBC.COM
Kevin Do	RBC		678-481-1483		Kevin.do@RBC.com
Betty McCall	BRYNAR PROFESSIONAL-BUSINESS		(7)563-1849		betty51@earthlink.net
NANCY COLLINGS	Juwel Jewelry				

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Name	Company	Address	Phone	Fax	E-Mail
David Johnson	Russell		(7) 231-2377		David.Johnson@russelllandscaping.com
Kevin Senior	Russell		404-464-1145		ksenior@russell.com
Edward Bionkowski		1974 Valley Ridge Ln Duluth, GA 30016	770-785-5555		edward@edwardbionkowski.com
Allen Dexter	Dexter	1750 Corp. Dr.	4/239-9900		adexter@dexter.com
GINA JENNETT	MORLAND AERIAL		(7) 263-5285		GJENNETT@MORLANDAERIAL.COM