

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Technical College
International Education Center
Gwinnett Place Mall
2100 Pleasant Hill Rd.
Duluth, GA 30096
August 12, 2009**

MINUTES

Attendees

Board Members: Casey Coffey Justin Fanning Joe Piccolo
Mark Williams Glenn Wisdom

Staff: Joe Allen Dave Rosselle

Consultants: J. Lynn Rainey, Board Counsel
Jeff Corbin, Landmark Communications, Inc.
Marcus Arnold, HDR

Guests: Becky Barton, Gwinnett Technical College
Nick Masino, Gwinnett Chamber of Commerce/Partnership
Gwinnett
Teri Slack, State Road & Tollway Authority
Lynn Thorndyke, Gwinnett County Planning
Commissioner
Chick Warbington, Gwinnett Village CID

Mr. Williams called the meeting to order at 9:10 a.m. by welcoming all in attendance to Gwinnett Place Mall and Gwinnett Technical College's International Education Center.

Ms. Becky Barton welcomed attendees to the Training Center and provided a brief overview of the facility. Participants were invited to tour the center following the meeting.

Mr. Piccolo provided a brief overview of the Simon Property Group's efforts to incorporate venues like the training center as part of their overall goal to remake the mall into Gwinnett's urban "City Center". He introduced Gwinnett Place Mall Manager, Derrick Brown.

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

Mr. Coffey motioned to approve the June 10, 2009 and July 29, 2009 Board Meeting Minutes; seconded by Mr. Wisdom and unanimously approved.

Action/Consent Items

Public Relations Agreement

Following an overview of the competitive RFP process by Mr. Allen, on behalf of the Public Relations RFP Review Team, Mr. Wisdom motioned to authorize the Chairman to execute documents between GPCID and Landmark Communications, Inc. to provide general public relations assistance (September 1, 2009 – August 31, 2010 for a base amount of \$36,000.00/annual (\$3,000.00/month); seconded by Mr. Fanning and unanimously approved.

EPA Climate Showcase Communities Grant

Following an overview of the grant process and proposed transportation enhancement project, Mr. Coffey motioned to authorize the Executive Director to execute documents between GPCID and Streets Smarts/jB+a team to provide technical assistance in pursuing the EPA Climate Showcase Communities Grant and to increase the grant line item budget by \$920.00; seconded by Mr. Fanning and unanimously approved.

Wayfinding/Signage

Following an overview of the need to replace various signage elements on select roadways in the CID by Mr. Allen, Mr. Fanning motioned to authorize the Executive Director to increase the Wayfinding/Signage Ongoing Maintenance budget line item by \$9,000.00 and to execute documents between GPCID and low bidder Henry Graphics to allow for the manufacture/installation of replacement banners; seconded by Mr. Wisdom and unanimously approved.

Adoption of update Financial Policy

Following Mr. Allen's review of proposed changes, Mr. Coffey motioned to approve the attached updated policy; seconded by Mr. Fanning and unanimously approved.

Pleasant Hill Road/I-85 Landscape Improvements

Following an overview of the proposed project by Mr. Allen, Mr. Fanning motioned approval for the Executive Director to direct low bidder Russell Landscape Group, Inc. to install river slicks in the swale at the Pleasant Hill Road southbound landscaped exit area to create a dry creek bed due to continued erosion caused by storm water run-off, pending Georgia Department of Transportation approval of corrective action project plan for a base amount not to exceed \$26,300.00; seconded by Mr. Wisdom and unanimously approved.

REPORTS & REMARKS

Treasurer's Report

Mr. Rosselle presented the following account summaries for July 2009:

July 2009

KeyWorth Checking Account

July 1, 2009 Beginning Balance:	\$ 27,881.93
July 31, 2009 Ending Balance:	\$ 19,701.61
General Ledger Balance:	\$ 19,701.61

KeyWorth Money Market Account

July 1, 2009 Beginning Balance:	\$ 755,332.90
July 31, 2009 Ending Balance:	\$ 682,486.13
General Ledger Balance:	\$ 682,486.13

Total for Accounts

July 1, 2009 Beginning Balance:	\$ 783,214.83
July 31, 2009 Ending Balance:	\$ 702,187.74
General Ledger Balance:	\$ 702,187.74

Mr. Coffey motioned to approve the Treasurer's Report; ratify the June and July 2009 expenses; seconded by Mr. Fanning and unanimously approved.

Executive Director's Remarks

- Board members were invited to attend the Assi Plaza Grand Opening VIP reception on August 27 beginning at 6:30 p.m.
- Mr. Nick Masino provided a brief update on success and progress by the Partnership Gwinnett Team.
- Mr. Allen provided an overview of the Redevelopment Showcase by showing a video produced by Gwinnett County. Two Gwinnett Place properties were included in the County's top 12 redevelopment properties, Mall Corners and Santa Fe Mall.
- Mr. Marcus Arnold, Transportation Planner with HDR, presented a comprehensive overview of the progress and findings of Phase I of the Gwinnett County Light Rail Study. With funding from the Atlanta Regional Commission, Gwinnett Place CID and Gwinnett Village CID, Phase II of the study is now underway. Mr. Chuck Warbington thanked the Board for the partnership between the two CIDs on this project and their leadership in funding the three transit studies. The proposed rail line has been included in the Gwinnett County 2030 Unified Plan.
- Ms. Terri Slack, State Road and Tollway Authority, presented the plans for the \$147 million I-85 HOV Lane to HOT (high occupancy toll) Lane Conversion Project.

Public Relations Remarks

Mr. Corbin reported that weekly "more positive news" e-newsletters continue to be published. The GPCID prospectus was been mailed to all members of the Redevelopment Showcase event and work will begin soon on the Fall Newsletter.

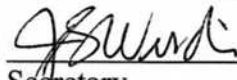
Public Comment

None

The next Board meeting will be held at 9:00 a.m. on September 9, 2009 at the Atlanta Marriott Gwinnett Place.

The meeting the meeting was adjourned by unanimous acclamation at 10:20 a.m.

Approved by the Board this
9th day of SEPT., 2009.


Secretary

GWINNETT PLACE CID BOARD OF DIRECTORS SIGN-IN SHEET

Meeting Date: August 12, 2009	Meeting Time: 9:00 a.m.
Location: International Education Center, Gwinnett Place Mall, 2100 Pleasant Hill Road, Duluth	

Name	Company	Address	Phone	Fax	E-Mail
JAY ASHTANI	UNITED REALETY		770-582-1805		JASHTANI@UNITEDREALETY.COM
VICKI SAVANA	STREETSMARTS		770-813-0882		Vicki@streetsmarts.us
YARE SEWELL	SEWELL REALTY		770-963-7226		
JON RICHARDS	GTAB		7778-3079		JON.RICHARDS@SITERCH.COM
Alyssa Sinclair	Gwinnett Village RTB BUSINESS		77449-6515		alyssa@gwinnettVillage.com
NIDAL IBRAHIM	CHRONICLE		(4) 249-1747		NIBRANIM@BIZJOURNALS.COM
KERRY MISSEL	PBS+J		678-247-2496		KEMISSEL@PBSTJ.COM
Kari Ward	StreetSmarts				
Jon M. Davis	JJG		678-427-8928		jon.davis@jjg.com
Tien Yee	JJG		678-333-0313		tien.yee@jjg.com
Lynn Thorndyke	land Dev. Con		770-329-6564		lynnthorndyke@gmi.co.com
KERRI SLACK	SRPA		(4) 8936105		SLACK@GEOGRAPHICS.COM
Leah Hellans	Gwinnett CRB				

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Name	Company	Address	Phone	Fax	E-Mail
Del Clark	Co. Power		4/506-7497		
Kamar Nash	Moreland Altobelli		770-2635945		knash@maai.net
Malay Hunter	Fovisite Group		7308-1399		
Bill Whitaker	MACTEC		404-817-0301		
Cherie Gibson	SRTA		404-63-6103		cgibson@georgiatalks.com
Erick Fry	URS		678-808-8850		erick_fry@urscorp.com
PAUL RAVOTTI	HEATH & LINEBACK		706-773-1563		PRAVOTTI@HEATH-LINEBACK.COM
Jerry Oberholzer	Merrick		678-291-0998		gerard.oberholzer@merrick.com
Chuck Wadby	GUCID		71315-2725		chuck.wadby@gn.net
RITA ALY	REGIONS		678-417-1757		rita.aly@regions.com
Larry Faulkner	Paradigm Security		7-883-1350		larry@paradigmsecurity.net
Garry Ruedor	OPTIMUM RESULTS		605-4496		garry@orinsura.com
Came Conville	jb+a		62470718		lconville@jb.com

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Name	Company	Address	Phone	Fax	E-Mail
Lozsis Young	Columbia Eng		(770) 335-4142		lyoung@columbia-engineering.com
Angie Malta	Jacobs		678 234 1537		angie.malta@jacobs.com
Nick Masino	Partnership Gnt				
Lauren Sales					

Faint handwritten notes and names at the bottom of the page, including "Kari Ward" and "Shelby".