

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Atlanta Marriott Gwinnett Place
1775 Pleasant Hill Road
Duluth, GA 30096
November 9, 2011**

MINUTES

Attendees

Board Members: Marcy Adams Casey Coffey Joe Piccolo
James Song Leo Wiener Mark Williams

Board Observers: Tim Hur, Assistant Secretary
Chris McGahee, City of Duluth

Staff: Joe Allen, Glenn Wisdom

Legal: Lynn Rainey

Consultants: Gary Cornell, Jacobs Engineering, Inc.
Erick Fry, URS Corporation
Frank Singleton, Ogilvy Public Relations
Worldwide

Chairman Wiener called the meeting to order at 9:05 a.m. by welcoming all in attendance.

Mr. Coffey motioned to approve the proposed Meeting Agenda; seconded by Ms. Adams and unanimously approved.

Mr. Williams motioned to approve the Minutes from the October 12, 2011 Monthly Business Meeting, as presented; seconded by Mr. Coffey and unanimously approved.

Action/Consent Items

Annual Audit

Following a review of the audit process by Mr. Allen, Mr. Williams motioned to authorize the Executive Director to execute documents between the GPCID and Smith & Howard for the audit of the financial position of the GPCID as of December 31, 2011 and the related statements of activities and cash flows for the year then ended for an amount not to exceed \$9,000.00; seconded by Mr. Coffey and unanimously approved.

Pleasant Hill Road at Venture Drive Intersection Improvements Supplemental Agreement No. 1

Following a review of the draft agreement and the results of discussions with Gwinnett DOT by Mr. Allen and Mr. Rainey, Mr. Williams motioned to authorize the Chairman to remit \$50,000 to the County and execute an agreement between the GPCID and the Gwinnett County Board of Commissioners in order for the County to obtain professional services related to the constructability of the project, once the CID and Gwinnett County attorneys have approved the final agreement; seconded by Mr. Coffey and unanimously approved.

Adoption of GPCID Strategic Plan

Following revisions based upon Board, staff, and counsel input since our last Board meeting and a final overview of the plan by Senior Vice President Frank Singleton with Ogilvy Public Relations Worldwide, Mr. Williams motioned to adopt the Strategic Vision for the Gwinnett Place area as presented; seconded by Mr. Piccolo and unanimously approved.

Special Presentation

Mr. Wiener and Mr. Allen recognized Mr. Brian Allen, recently retired Gwinnett County DOT Director, for his many years of dedicated service to the citizens of Gwinnett County and to the GPCID.

Treasurer's Report

Mr. Allen presented the account summary for October 31, 2011.

Mr. Allen noted that as of October 31, 2011, the CID had approximately \$2.1 million in cash. He encouraged board members to review the monthly financial summary. The current cash balance and expected revenues vs. costs leave an estimated \$2.9 million at the board's discretion through the end of October 2017.

Mr. Coffey motioned to approve the Treasurer's Report and ratify the expenditures for October 2011; seconded by Mr. Williams and unanimously approved.

Chairman's Remarks

Chairman Wiener thanked Mr. Singleton and the Ogilvy team for their work on the strategic plan. The CID is undertaking three significant initiatives including the construction of the diverging diamond interchange (DDI), the Gwinnett Livable Centers Initiative (LCI) study update and the strategic planning process.

Executive Director's Remarks

Pleasant Hill Road Bridge Project

Project Manager Erick Fry with URS reviewed the current timeline and activities associated with the reconstructed Pleasant Hill Road bridge project. The project remains on schedule to begin and complete construction in 2012.

Gwinnett Livable Centers Initiative Plan Update

Community Planner Gary Cornell with Jacobs Engineering detailed the results of the community workshop and public input. He reviewed the initial conceptual plan of potential redevelopment catalyst sites.

Draft 2012 Operating and Maintenance Budget

Mr. Allen reviewed the draft 2012 Operating and Maintenance budget line items. He encouraged board members to note any changes to the budget they would like included prior to adoption of a budget at the December 2011 board meeting.

Partnership Gwinnett Update

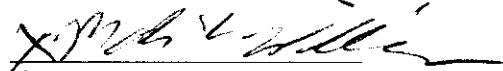
Mr. Nick Masino, Vice President for Economic Development and Partnership Gwinnett with the Gwinnett Chamber of Commerce, noted the various projects in the greater Gwinnett Place area.

Public Relations Update

Mr. Allen noted the positive articles about the area that appeared in local news outlets. Opinion editorials by Mr. Wiener and Mr. Song were published in the Gwinnett Daily Post and the Gwinnett Business Journal.

The meeting adjourned at 10:13 a.m. The next scheduled meeting is 9:00 a.m. on December 14, 2011 at the Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth, although that meeting may be cancelled.

Approved by the Board this
14 day of December, 2011.


Secretary