

sections, details and cost estimates for a TE streetscape and sidewalks project on Satellite Boulevard from the intersection of Pleasant Hill Road to the Gwinnett County Transit Center for a base amount of \$66,337.03; seconded by Ms. Adams and unanimously approved.

Treasurer's Report

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

Checking Account

December 1, 2011 Beginning Balance:	\$174,218.88
December 31, 2011 Ending Balance:	\$104,132.75

Money Market Account

December 1, 2011 Beginning Balance:	\$2,323,762.77
December 31, 2011 Ending Balance:	\$2,522,645.98

Certificate of Deposit

December 1, 2011 Beginning Balance:	\$152,262.11
December 31, 2011 Ending Balance:	\$152,541.43

Total Account

December 1, 2011 Beginning Balance:	\$2,650,243.76
December 31, 2011 Ending Balance:	\$2,779,320.16

Mr. Allen noted that as of December 31, 2011, the CID had approximately \$2.7 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 \$2.89 million at the board's discretion through the end of October 2017.

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

Chairman's Remarks

Chairman Wiener looks forward to the New Year and the streetscape projects and DDI bridge improvement project that will soon be under construction. He noted that the CID will continue implementing the recently adopted strategic plan.

Attorney Remarks

Mr. Rainey noted the 2012 GPCID voting schedule:

Board Post Elections

Feb. 8	Board calls for caucus of Electors to vote on Posts 1 & 4
March 8	Election ad in Gwinnett Daily Post
March 15	Election ad in Gwinnett Daily Post

March 22 Election ad in Gwinnett Daily Post
March 29 Election ad in Gwinnett Daily Post
April 11 Election for: Post 1 (Song)-3 yr. term-Majority of votes
Post 4 (Williams)-3 yr. term-Majority of votes weighted by
value

Millage Vote

May 9 Board votes on proposed millage rate to advertise
May 21 Ad showing proposed millage rate in Gwinnett Daily Post
June 13 Board votes on 2012 millage rate and notifies Tax Commissioner
Mr. Rainey noted that the millage dates may be delayed due to a change in Georgia law that extends the deadline for filing ad valorem property tax returns, as well as a possible delay in the preparation of the Gwinnett County tax digest.

Executive Director's Remarks

Pleasant Hill Road Bridge Project

Mr. Allen reviewed the project status report submitted by URS Corporation Project Manager Erick Fry. On January 12, the first advertisement will run announcing the DDI pre-qualification process. The construction of the project is scheduled to let in late February 2012. The final plans are with GDOT and comments are pending. Upon approval of GDOT's comments a set will be sent to FHWA for review. The final bridge plans have been approved by GDOT. The final signal plans have been approved by GDOT and GWDOT. Comments were received from FHWA on the environmental documents (categorical exclusion (CE)). The comments were addressed and GDOT will be submitting the final CE to FHWA this week. The CE should be approved. URS has evaluated the enhancement cost estimates developed by Gwinnett DOT and provided feedback to GPCID. Negotiations are pending. Jackson EMC has provided a separate proposal to install the lights that are not on the bridge. URS has provided GPCID with a maintenance and inspection write-up on the fence and lighting. URS has provided a right of way revision for parcel 7 (McDonalds) to Gwinnett DOT. A meeting was held with Evolution Home Theatre owners to discuss the right of way acquisition. Several options were discussed and presented to the owners. A resolution is pending.

Misc. Announcements

- Mr. Allen noted that the notice of bid for the three streetscape projects has been released by the Gwinnett County Purchasing Department. Bids are due back for review on January 26, 2012.
- Mr. Allen reviewed the 2010 census data related to the development of a Gwinnett Place Opportunity Zone.
- Mr. Allen invited CID board members to attend the Gwinnett LCI Open House on January 19 hosted at Gwinnett Place Mall; the Gwinnett Chamber of Commerce's Redevelopment Forum on January 27 hosted at the Atlanta Marriott Gwinnett Place, and the Public Information Meeting for the I-85 Transit Study on February 9 at the Atlanta Marriott Gwinnett Place.
- Mr. Allen provided a recap on the "Broken Windows Report" for 2011.

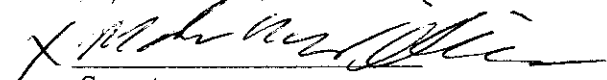
Public Relations Update

Mr. Allen noted the positive articles about the area that appeared in local news outlets throughout the month of December 2011. The updated hospitably map was unveiled. Funding for the map was provided through a grant from the Gwinnett Convention and Visitors Bureau.

The meeting adjourned at 9:23 a.m. The next scheduled meeting is 9:00 a.m. on February 8, 2012 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 MARCH, 2012


Secretary