

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
AND
CAUCUS OF ELECTORS
Gwinnett Commerce Center
3700 Crestwood Parkway
Duluth, GA 30096
April 9, 2014**

MINUTES

Attendees

Board Members: Melanie Alfredsson Kimberly Morphis
 James Song Andy Sumlin
 Mark Williams

Staff: Joe Allen, Glenn Wisdom

Legal: Lynn Rainey

Secretary/Treasurer Williams called the meeting to order at 9:04 a.m. by welcoming all in attendance.

Mr. Song motioned to approve the proposed Meeting Agenda; seconded by Ms. Alfredsson and unanimously approved 5-0.

Mr. Song motioned to approve the Minutes from the March 12, 2014 Monthly Business Meeting and Minutes from the April 4, 2014 Specially Called Meeting, as presented; seconded by Ms. Alfredsson and unanimously approved 5-0.

Treasurer's Report

Mr. Allen presented the following account summaries for March 2014:

Checking Account

March 1, 2014 Beginning Balance:	\$ 17,599.77
March 31, 2014 Ending Balance:	\$ 52,477.42

Money Market Account

March 1, 2014 Beginning Balance:	\$2,843,899.92
March 31, 2014 Ending Balance:	\$2,754,299.94

Certificate of Deposit

March 1, 2014 Beginning Balance:	\$ 160,113.61
March 31, 2014 Ending Balance:	\$ 160,387.74

Grand Total Account

March 1, 2014 Beginning Balance:	\$3,021,613.30
March 31, 2014 Ending Balance:	\$2,967,165.10

Mr. Allen noted that as of March 31, 2014, the GPCID had approximately \$2.9 million in cash. He encouraged board members to review the monthly financial summaries for March 2014. The current cash balance and expected revenues leave an estimated \$2.1 million available at the board's discretion through the end of the GPCID lifecycle ending October 2017.

Mr. Sumlin motioned to approve the Treasurer's Report and ratify the expenditures; seconded by Secretary/Treasurer Williams and unanimously approved 5-0.

Chairman's Remarks

Secretary/Treasurer Williams noted the positive response received from the April 4 Partnership Gwinnett economic development event regarding the future of the Greater Gwinnett Place area. An estimated 200 business and elected leaders attended the event to hear from various area stakeholders including Mr. Sumlin and the new owner of the mall, Moonbeam Capital CEO Steven Maksin.

Board Member's Remarks

Mr. Song shared that he is seeing business picking up and improving in the area. Ms. Alfredsson shared information about positive things happening at Gwinnett Place Mall.

Executive Director's Remarks

Mr. Allen shared information on the following topics:

- May 6, 2014 Pleasant Hill Road over I-85 Diverging Diamond Interchange project ribbon cutting event at the Jameson Inn. U.S. Congressman Rob Woodall, Chairman Charlotte Nash, members of the Gwinnett County Board of Commissioners, GDOT and SRTA leadership will be in attendance.
- Ms. Alfredsson volunteered to be the board representative to the LCI Multi-Modal Green Corridor Supplemental Study proposals review team.
- \$49 million-valued CID boundary expansion paperwork will be submitted to Gwinnett County on April 15, 2014.
- Evan Long's resume, a listing of potential projects and estimated cost was shared with the board. Mr. Williams motioned for the GPCID to hire Evan Long as a part-time intern June-August 2014. Funding from projected savings to line item 6110 will be reallocated for costs associated with the intern; seconded by Ms. Alfredsson and unanimously approved 5-0.
- SPLOST projects that will benefit the area.
- The Gwinnett Place Opportunity Zone resulted in 475 new jobs coming into the area during 2013.
- CID Alliance re-formation.

Caucus of Electors

Board Election Posts 3 and 6

At 9:30 a.m. the Board meeting was recessed to convene the Caucus of Electors for the purpose of conducting an election to fill the unexpired terms for Post 3 and Post 6.

Mr. Rainey began the Caucus by reviewing the process used to advertise the Caucus and election in the Gwinnett Daily Post for four consecutive weeks in advance of the Caucus and that the Caucus was open to all CID tax payers. All CID Electors are eligible for nomination in the election. The proposed Rules of Caucus were reviewed by Mr. Rainey and discussed.

Mr. Song motioned to accept the Rules of Caucus for the election; seconded by Ms. Alfredsson and unanimously approved.

Post 3 Election

Secretary/Treasurer Williams nominated Leo Wiener for Post 3. There being no further nominations, Ms. Morphis motioned to close the nominations; seconded by Ms. Alfredsson and unanimously approved. Ms. Alfredsson motioned that the casting of written ballots be waived and the vote be conducted by voice; seconded by Mr. Sumlin and unanimously approved. Mr. Rainey called for a voice vote with Mr. Wiener being elected for a three year term by a unanimous vote.

Post 6 Election

Secretary/Treasurer Williams nominated Melanie Alfredsson for Post 6. There being no further nominations, Mr. Song motioned to close the nominations; seconded by Ms. Morphis and unanimously approved. Ms. Morphis motioned that the casting of written ballots be waived and the vote be conducted by voice; seconded by Mr. Sumlin and unanimously approved. Mr. Rainey called for a voice vote with Ms. Alfredsson being elected for a three year term by a unanimous vote.

Mr. Rainey administered the oath of office to Ms. Alfredsson.

Secretary/Treasurer Williams adjourned the Caucus and reconvened the board meeting.

Public Comment

Two members of the audience noted upcoming events.

The meeting adjourned at 9:40 a.m. The next scheduled meeting is 9:00 a.m. on May 14, 2014 at the Gwinnett Commerce Center, 3700 Crestwood Parkway, Duluth, GA 30096.

Approved by the Board this

~~14~~ day of May, 2014

~~X~~ M. E. ...

Secretary