

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
SPECIALLY CALLED BOARD MEETING
Gwinnett Commerce Center
Suite 680
3700 Crestwood Parkway
Duluth, GA 30096
July 11, 2014**

MINUTES

Attendees

Board Members: Melanie Alfredsson James Song
 Leo Wiener Mark Williams

Staff: Joe Allen, Glenn Wisdom

Chairman Wiener called the meeting to order at 9:05 a.m.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Mr. Song and unanimously approved 4-0.

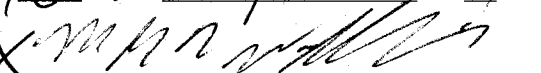
Mr. Williams motioned to approve the Minutes from the July 9, 2014 Monthly Business Meeting, as presented; seconded by Ms. Alfredsson and unanimously approved 4-0.

Action/Consent Items

2014 Property Tax Millage Rate Resolution

Following a review by Mr. Allen of the proposed resolution and five-year tax history, Mr. Williams motioned to adopt a Resolution of the Board of Directors of the Gwinnett Place CID setting its 2014 property tax millage rate at 5.0 (five) mills and that it be incorporated into the tax notices of the appropriate real property owners in the CID to be collected by Gwinnett County; seconded by Mr. Song and unanimously approved 4-0.

The meeting adjourned at 9:06 a.m. The next scheduled meeting is 9:00 a.m. on August 13, 2014 at the Gwinnett Commerce Center, 3700 Crestwood Parkway, Duluth, GA 30096.

Approved by the Board this
10 day of September, 2014

Secretary