

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Sonesta Gwinnett Place Atlanta  
1775 Pleasant Hill Road  
Duluth, GA 30096  
December 9, 2015**

**MINUTES**

Attendees

*Board Members:* Jill Edwards Craig Kaufman Andy Sumlin  
June Towery Leo Wiener Mark Williams

*Staff:* Joe Allen Glenn Wisdom

*Legal:* Lynn Rainey

Chairman Wiener called the meeting to order at 9:09 a.m. by welcoming all in attendance.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Ms. Edwards and unanimously approved 5-0 (Mr. Kaufman had not yet arrived).

Mr. Williams motioned to approve the Minutes from the November 11, 2015 Regular Monthly Meeting, as presented; seconded by Ms. Edwards and unanimously approved 5-0.

***Action Items***

***Feasibility and Scoping Study Agreement for Enhancing Connectivity from McDaniel Farm Park to the Gwinnett Place Area***

Following an overview of the agreement by Mr. Allen, Mr. Williams motioned to authorize the Chairman to execute documents between GPCID and the Gwinnett County Board of Commissioners to accept \$50,000.00 in SPLOST funding to complete a feasibility and scoping study for enhancing connectivity from McDaniel Farm Park to the Gwinnett Place area; seconded by Mr. Sumlin and unanimously approved 5-0.

***Feasibility and Scoping Study Agreement for Future Intersection Improvements at Pleasant Hill Road and Satellite Boulevard***

Following an overview of the agreement by Mr. Allen, Mr. Williams motioned to authorize the Chairman to execute documents between GPCID and the Gwinnett County Board of Commissioners to accept \$25,000.00 in SPLOST funding to complete a feasibility and scoping study for future intersection improvements at Pleasant Hill Road and Satellite Boulevard; seconded by Mr. Wiener and unanimously approved 5-0.

know of the critical importance of Activate Gwinnett Place projects to the future of the area.

***Board Member Remarks***

Mr. Williams recognized the Sonesta Gwinnett Place Atlanta ownership for the investments they have made in the facility and thanked the staff for hosting the monthly meeting of the GPCID.

***Attorney Remarks***

Mr. Rainey reviewed the 2016 voting schedule for board post elections that will occur on April 13, 2016.

***Executive Director's Remarks***

Mr. Chuck Warbington, Executive Director, Gwinnett Village CID, presented the Great Exchange on Transportation Final Report. Mr. Allen reminded the board that the GPCID committed \$7,500.00 dollars to the survey efforts.

Ms. Raquel Obumba, Nickel Works Consulting, provided an update to the board regarding the 2016 GPCID boundary expansion efforts. Board members are encouraged to contact her or Mr. Allen regarding contacts they have with prospective property owners.

Mr. Allen provided an update on the initial meetings with the four consultant teams working on various elements of the Activate Gwinnett Place initiative.

Ms. Jordan Fuchs, Landmark Communications, provided a report on the positive media relation efforts of the GPCID with coverage by the Gwinnett Daily Post, North Atlanta Business Post, Atlanta Journal-Constitution, Bisnow, WSB-TV, CBS-Atlanta, and WSB-Radio on GPCID initiatives.

An opportunity for public comment was offered. Gwinnett County Commissioner Jace Brooks noted that the Gwinnett County Board of Commissioners were pursuing elements from the Activate Gwinnett Place plan. He thanked Mr. Warbington for his leadership of the Great Exchange on Transportation and noted the positive discussions the Board of Commissioners had regarding his recent presentation. He noted his support for the proposed Gwinnett Village CID/GPCID I-85 corridor study as an important next step.

***Executive Session***

Ms. Edwards motioned to enter into executive session to discuss personnel review and compensation; seconded by Mr. Kaufman, and unanimously approved 6-0. At the conclusion of the discussion, Mr. Williams motioned to

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MINUTES OF EXECUTIVE SESSION

Attendees

*Board Members:*      Jill Edwards                      Andy Sumlin  
                                 June Towery                      Leo Wiener                      Mark Williams

*Legal:*                      Lynn Rainey

***Executive Session***

Ms. Edwards motioned to enter into executive session to discuss personnel review and compensation; seconded by Mr. Kaufman, and unanimously approved 6-0. Mr. Kaufman had left the meeting prior to discussion. The Board members discussed revisions to the compensation of Joe Allen and Glenn Wisdom for 2016, as well as bonuses for 2015. At the conclusion of the discussion, Mr. Williams motioned to end the executive session and return to the public business meeting; seconded by Ms. Edwards, and unanimously approved 5-0.

Approved by the Board this  
10 day of February, 2016

  
Secretary