

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Atlanta Gwinnett Place Marriott  
1775 Pleasant Hill Road  
Duluth, GA 30096  
January 13, 2010**

**MINUTES**

*Attendees*

*Board Members:* Marcy Adams            Justin Fanning            Joe Piccolo  
Leo Wiener                            Mark Williams            Glenn Wisdom

*Board Observers:* Chris McGahee, City of Duluth  
James Song, Best Way Realty

*Staff:* Joe Allen                            Dave Rosselle

*Consultants:* Nick Castronova, URS Corp.  
Jeff Corbin, Landmark Communications, Inc.  
Lynn Rainey, CID attorney

Gwinnett Place CID Board members attended a metro-Atlanta CID Alliance meeting in the Marriott with Sen. Johnny Isakson beginning at 8:30 a.m.

The board reconvened for the regular monthly business meeting of the Gwinnett Place CID with Mr. Williams calling the meeting to order at 9:25 a.m. by welcoming all in attendance.

Mr. Williams recognized U.S. Senator Johnny Isakson. Senator Isakson provided remarks and insight into transportation issues at the Federal level. Mr. Williams thanked Senator Isakson for his on-going leadership and support for the Gwinnett Place area.

Mr. Williams recognized Tad Leithead, Atlanta Regional Commission (ARC) Board Chairman. Mr. Leithead provided remarks and emphasized the need for the CID to continue to work in partnership with the ARC.

Mr. Wiener motioned to approve the proposed meeting agenda; seconded by Mr. Fanning and unanimously approved.

Mr. Fanning motioned to approve the December 9, 2009 Board Meeting Minutes; seconded by Mr. Wisdom and unanimously approved.

## **Action/Consent Items**

### ***Security Review – Report & Recommendation***

Mr. Piccolo provided a summary of the security review findings to date. However, as a result of computer problems with the Gwinnett County Police Department, the latest crime data was incomplete. As a result of the need to gather all relevant statistical data before proceeding with a recommendation, Mr. Piccolo requested that this issue be deferred until the February Board meeting.

### ***Pleasant Hill Road Bridge Project Update***

Mr. Castronova, URS Corporation, provided an overview of work in progress related to both the short-term and long-term solutions for the reconstruction of the Pleasant Hill Road bridge. He noted that the URS team, in concert with CID staff, is organizing a Stakeholder Steering meeting to provide direction. Ms. Adams and Mr. Piccolo will serve as board representatives to the meeting.

As part of the work order approved by the board at its December meeting, URS staff continues their evaluation of the existing bridge structure to determine if the Diverging Diamond Intersection (DDI) design will provide an interim solution before a total bridge replacement is implemented. Meetings are being held with Gwinnett DOT and Georgia DOT staff.

### ***Treasurer's Report***

Mr. Rosselle presented the following account summaries for December 2009:

#### ***Checking Account***

December 1, 2009 Beginning Balance:	\$ 42,867.55
December 30, 2009 Ending Balance:	\$ 20,060.18
General Ledger Balance:	\$ 20,060.18

#### ***Money Market Account***

December 1, 2009 Beginning Balance:	\$ 1,518,997.51
December 30, 2009 Ending Balance:	\$ 1,658,665.69
General Ledger Balance:	\$ 1,658,665.69

#### ***Grand Total Account***

December 1, 2009 Beginning Balance:	\$ 1,561,865.06
December 30, 2009 Ending Balance:	\$ 1,678,725.87
General Ledger Balance:	\$ 1,678,725.87

Mr. Wiener motioned to approve the Treasurer's Report; ratify the December expenses; seconded by Mr. Fanning and unanimously approved.

***Chairman's' Remarks***

Mr. Williams recognized Mr. Song and Mr. McGahee as non-voting observers to the board. He also announced a luncheon will follow the board's business meeting at 11:00 am in the Marriott to honor Mr. Rosselle on his retirement.

***Attorney's Remarks***

Mr. Rainey provided an overview of the 2010 voting schedule:

**BOARD POST ELECTIONS**

Feb. 10	Board calls for caucus of Electors to vote on Posts 2 & 5
March 4	Election ad in Gwinnett Daily Post
March 11	Election ad in Gwinnett Daily Post
March 18	Election ad in Gwinnett Daily Post
March 25	Election ad in Gwinnett Daily Post
April 14	Election for: Post 2 (Coffey)-3 yr. term-Majority of votes Post 5 (Adams)-3 yr. term-Majority of votes weighted by value

**MILLAGE VOTE**

May 12	Board votes on proposed millage rate to advertise
May 21	Ad showing proposed millage rate in Gwinnett Daily Post
June 9	Board votes on 2010 millage rate and notifies Tax Commissioner

***Public Relations***

Mr. Corbin advised that work is presently underway on preparing the CID's 2009 Annual Report. Mr. Allen directed the board to the numerous positive news articles that featured the CID during the month of December. Mr. Allen encouraged the board to review the op-ed prepared by Mr. Piccolo. The op-ed was prominently featured in many local publications.

***Board Member Remarks***

Mr. Piccolo noted Senator Isakson had advised that as part of the process to document support for project funding requests, details on the economic impact related to the projects should be determined. Mr. Piccolo asked how the CID would obtain this information and recommended that the CID's public relations team be responsible for securing the information. URS advised that they would provide this information for the Pleasant Hill Road bridge project.

***Executive Director's Remarks***

Mr. Allen directed the board members to information regarding:

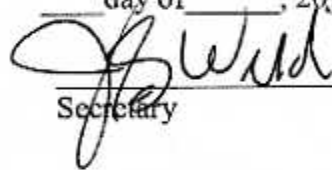
- Annual Chamber Dinner
- State of County Address
- Duluth State of the City Address
- Status of candidate interviews in progress related to the Director of Operations position. As January 31, 2010, will be Mr. Rosselle's last day as a full-time employee of the CID, his status will transition to a part-time status beginning February 1, 2010. Mr. Rosselle will work 2-3 hours (depending on

the needs of the CID) on Monday, Wednesday and Friday of each week until the CID hires a full-time employee or Mr. Rosselle no longer wishes to serve in this capacity.

- Mr. Rosselle advised that Ashley Dunckel, The Clean Air Campaign, will be meeting with officials from NCR in late January to develop a plan for employee van pools for the area.

The meeting was recessed at 10:02 am and adjourned at the conclusion of the 11:00 am luncheon honoring Mr. Rosselle. The next scheduled meeting is February 10, 2010 at the same location.

Approved by the Board this  
\_\_\_\_ day of \_\_\_\_\_, 2010.

  
Secretary

# GWINNETT PLACE CID BOARD OF DIRECTORS SIGN-IN SHEET

**Meeting Date:** February 10, 2010

**Meeting Time:** 9:00 a.m.

**Location:** Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth

Name	Company	Address	Phone	Fax	E-Mail
Erick Fry	URS		678-808-8880	678-808-8800	erick_fry@urscorp.com
GARRY GUAN	Candidate State senate		678-929-4186		gary@garyguan.com
Alan Doherty	GC				
JAMES PUGSEY	GWIN. CO.				
Wanda Weegar	KeyWorth Bank		678-495-5114		wanda.weegar@keyworthbank.com
Brian Meek	NCA		706-289-6505		Brian.Meek@ymail.com
Rob Breeman	Postal Co		678-336-7740		ESTEBAN@SPOND.CO.COM
Chris McElroy	Citizen Republic				
Del Clark	Ch. Row		4506-749		
Jamie	The Atlanta Citizen. Com		75775881		Jamie@TheAtlantaCitizen.com
Mrs H.B. Hulsay	GCPD		4)304-7516		

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<b>Meeting Date:</b> February 10, 2010	<b>Meeting Time:</b> 9:00 a.m.
<b>Location:</b> Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth	

Name	Company	Address	Phone	Fax	E-Mail
Tim Beck	United County		770-582-2855		JAS@timbeck.com
Kan Ward	United County		770-582-2783		TKW@unitedcounty.com
Leah Helianis	Street Smarts				
Marsha Anderson	Born & Street Smarts		7-813-0882		