

**GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Gwinnett Place Marriott, Centennial Ballroom
February 8, 2006**

MINUTES

Attendees

Board Members: Tom Wheeler Bruce Williams Casey Coffey Leo Wiener
Mark Williams Glenn Wisdom Scott Rolston

Staff: Dave Rosselle Lynn Rainey

Guests: Katie Blankenstein, Jon Benson & Associates
Todd Vaught, Sky Design
Steve Bitney, VP Street Smarts

Call to Order

Tom Wheeler called the meeting to order at 9 a.m. and welcomed all in attendance.

Action Items

Meeting minutes approval

Mr. Rolston motioned to approve the January 11th, 2006 Regular Board meeting minutes, seconded by Mr. Mark Williams and unanimously approved.

Security Program – shopper security tips flyer

Mark Williams reported that he has worked with the Central Precinct Crime Prevention Team to design and produce a shopper's security tips flyer. He is also producing acrylic stands to display the flyers at retailer's check-out and motel's counters. The Gwinnett County Police will begin meeting with retailers and hotel managers to explain the program and distribute the flyers.

Pleasant Hill Rd. Traffic Congestion Relief Project

Mr. Rosselle provided an overview of the project followed by a discussion of the alternative solutions. In connection with the Transportation Study, Street Smarts will conduct a high priority Feasibility Study and coordinate with Gwinnett County DOT and GDOT to obtain support for the alternative to be selected.

Satellite Blvd. Streetscape Master Plan

Katie Blankenstein, JB+a, distributed documentation of preliminary streetscape design alternatives and led a discussion on same. Todd Vaught, Sky Design, followed with a document presentation and discussion on community branding alternatives. No decisions were reached on branding options, but the consensus of the Board was to utilize the name "Gwinnett Place". Katie requested that the Board members review the documentation and provide feedback to Mr. Rosselle in order for the JB+a team to learn which direction the Board wanted the design team to pursue.

CID Office

Mr. Rosselle advised that the lease for the new CID office on the 6th floor of the Gwinnett Commerce Center had been executed. If all goes smoothly, the space will be ready for occupancy about the first week of April. Mr. Wheeler expressed a preference that furnishings be procured in Gwinnett County.

Board & Officer's Reports

Treasurer's Report

The **Checking Account**, as reflected in the January online transaction report, had a beginning balance of \$18,915.18, an ending month balance of \$2,701.72 and a current (General Ledger) balance of \$27,638.14.

The **Money Market** account had a beginning balance of \$116,918.84, and an ending balance of \$79,561.31 and a current (General Ledger) balance of \$54,561.31. \$90K and \$25K were transferred from the Money Market account to the Georgia Fund 1 account on 1/19/06 and 2/1/06 respectively.

The **Georgia Fund 1** account had a beginning balance of \$551,910.29 and an ending balance of \$644,071.89.

Account Totals:

<u>Acct. Type</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
Checking	\$ 18,915.18	\$ 2,701.72
Money market	\$116,918.84	\$ 79,561.31
GA Fund 1	<u>\$551,910.29</u>	<u>\$644,071.89</u>
TOTAL	\$687,744,31	\$726,334.92

Mr. Wiener moved to approve the Treasurer's report and ratify January's expenditures, seconded by Mr. Mark Williams. The motion was unanimously approved.

Board member's remarks

Mr. Wheeler and Mr. Wiener advised that they would be unable to attend the March 8 Board meeting.

Mr. Wheeler requested that Mr. Rosselle submit a request to Gwinnett DOT & GDOT to replace the faded street signs in the district

Public Comments

Mrs. Anne Williams, community advocate, made suggested in connection with branding.

Executive Session

The Board unanimously voted to go into Executive Session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. At the conclusion of the Executive Session, the Board voted unanimously to reconvene its open meeting.

Personnel Policies and Guidelines

The Board voted unanimously to adopt the Personnel Policies and Guidelines previously distributed to the Board by Mr. Rolston, as amended.

The next Board meeting will be held at the Gwinnett Place Marriott, on March 8th, 2006 beginning at 9 a.m.

Adjournment

By acclamation, the meeting was adjourned at 10:15 a.m.

Approved by the Board this

_____ day of _____, 2006.

Secretary