

**GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
June 13, 2007**

MINUTES

Attendees

Board Members: Marcy Adams Casey Coffey Leo Wiener
 Mark Williams Glenn Wisdom

Staff: Joe Allen Dave Rosselle

Consultants/Speakers:

Marsha Anderson Bomar, Street Smarts, Inc.
Rosa Rountree, Executive Director, State Road and Tollway Authority
(SRTA)
Lisa Solnus, Street Smarts, Inc.

Chairman Williams called the meeting to order at 9:00 a.m. by welcoming all in attendance.

Mr. Wisdom motioned to approve the proposed meeting agenda; seconded by Mr. Coffey and unanimously approved.

Mr. Wisdom motioned to approve the May 9, 2007 Caucus of Electors Minutes; seconded by Mr. Coffey and unanimously approved.

Mr. Wisdom motioned to approve the May 9, 2007 Board Meeting Minutes; seconded by Mr. Coffey and unanimously approved.

Presentation

Rosa Rountree, Executive Director of SRTA, addressed the Board of Directors concerning the Georgia application for the "Urban Partnership Agreement" grant. The proposal would develop a toll system known as high-occupancy toll (HOT) lanes along Interstate 85.

Action/Consent Items

Provide Letter of Support from CID for Georgia Application for the Urban Partnership Agreement Grant

Mr. Wisdom motioned to have Mr. Allen submit a letter addressed to Mary Peters, Secretary, United States Department of Transportation, in support of the Georgia application for the "Urban Partnership Agreement" grant; seconded by Mr. Wiener and unanimously approved.

Adoption of Ad Valorem Taxation Rate for 2007

Upon the recommendation by Mr. Allen and based on previous Board discussions, Mr. Coffey motioned to adopt the ad valorem taxation rate of five (5) mills for 2007; seconded by Mr. Wisdom and unanimously approved.

Approval/Authorization for Chairman to Execute Insurance Policies

Upon the recommendation by Mr. Allen, Mr. Wisdom motioned approval for the Chairman to execute documents between GPCID and the Cincinnati Insurance Company for the provision of directors, officers, trustees and organization liability coverage and employment practices liability coverage for a base amount not to exceed \$1,300.00/annually; seconded by Mr. Coffey and unanimously approved.

Upon the recommendation by Mr. Allen, Mr. Wisdom motioned approval for the Chairman to execute documents between GPCID and Anderson Insurance for the purpose of providing business personal property, general liability, workers' compensation, property, and umbrella liability insurance coverage (July 13, 2007 – July 13, 2008) for a base amount not to exceed \$3,943.00/annually; seconded by Mr. Coffey and unanimously approved. Insurance coverage for the GPCID "gateway" and "secondary gateway" monuments is included in this policy beginning July 13, 2007.

Approval/Authorization for Chairman to Execute Annual Landscape Maintenance Agreement

Upon the recommendation by Mr. Allen, Mr. Coffey motioned approval for the Chairman to execute documents between GPCID and Imagescapes, Inc. to provide professional landscape maintenance services on an annual contract (July 1, 2007 – July 1, 2008) for a base amount not to exceed \$102,000.00/annually (\$8,500.00 monthly); seconded by Mr. Wisdom and unanimously approved.

Approval/Authorization for Chairman to Execute Interchange Landscaping Master Plan Agreement

Upon the recommendation by Mr. Allen, Mr. Wisdom motioned approval for Chairman to execute documents between GPCID and Russell Landscape Group, Inc. to implement Interchange Landscaping Master Plan for the four quadrants at Steve Reynolds Boulevard and the southern quadrants at Pleasant Hill Road, watering/miscellaneous items and to provide on-going maintenance of area for 12-months for a base amount not to exceed \$406,670.00; seconded by Mr. Wiener and unanimously approved.

Approval/Authorization for Chairman to Execute Public Relations Agreement

Upon the recommendation by Mr. Allen, Mr. Wisdom motioned approval for the Chairman to execute documents between GPCID and Landmark Communications, Inc. to provide public relations assistance on an annual contract (July 12, 2007 – July 12, 2008) for a base amount not to exceed \$30,000.00/annually (\$2,500.00 monthly); seconded by Mr. Coffey and unanimously approved.

Approval/Authorization for Executive Director to Execute Agreement for Median Painting along Pleasant Hill Road and a portion of Satellite Boulevard

Mr. Wisdom motioned to authorize the Executive Director to execute an agreement with low bidder Arber-Heath, Inc. for the painting of the curb face about 10" wide on center medians

along Pleasant Hill Road from Club Drive to Steve Reynolds Boulevard and to include a section of Satellite Boulevard from Old Norcross (West) to slightly past Old Norcross Road (East) for an amount to be negotiated by the Executive Director; seconded by Mr. Coffey and unanimously approved.

Approval/Authorization for Executive Director to Execute an Agreement with the Gwinnett County Board of Commissioners to Install a Traffic Signal at Market Street and Mall Boulevard
Following an overview of the project/cost (GPCID to purchase equipment/Gwinnett County DOT to provide labor and installation) by Mr. Allen, Mr. Wisdom motioned to authorize the Executive Director to execute an agreement with Gwinnett County Board of Commissioners for the installation of a traffic signal at the intersection of Mall Boulevard and Market Street for a base amount not to exceed \$70,000.00; seconded by Mr. Coffey and unanimously approved.

Ratification of Transportation Enhancement Grant Applications

Upon recommendation by Mr. Allen, Mr. Wisdom motioned ratification of the GPCID's Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,400,000 (federal funds: \$1,000,000; local match: \$400,000) for Satellite Boulevard Pedestrian and Transit Connector Project-Phase 2 and approval for Chairman/Executive Director to execute any and all related documents; seconded by Mr. Wiener and unanimously approved.

Upon recommendation by Mr. Allen, Mr. Wisdom motioned ratification of the GPCID's Georgia DOT Transportation Enhancement Grant application and approval to accept, if awarded, in the total amount of \$1,400,000 (federal funds: \$1,000,000; local match: \$400,000) for Pleasant Hill Road Pedestrian Mobility Project-Phase 3 and approval for Chairman/Executive Director to execute any and all related documents; seconded by Mr. Wiener and unanimously approved.

Approval of Georgia DOT Performance Bond

Following an overview by Mr. Allen, Mr. Wisdom motioned to authorize the Executive Director to execute a performance bond required by GDOT for implementation of the I-85 Landscaping Project for a base amount not to exceed \$3,500.00; seconded by Mr. Coffey and unanimously approved. This instrument will be a Certificate of Deposit issued and held by Security Bank.

Reports and Remarks

Work Order #5: Interchange Modification Constructability at Pleasant Hill Road & I-85

Lisa Slonus, Street Smarts presented an update on the Pleasant Hill Road bridge project including a demonstration of an animated traffic model based on current conditions and future travel estimates.

Work Order # 3 – Redevelopment Plan - status

Marsha Anderson Bomar, Street Smarts, provided an update and summary document for review by the Board related to finalizing Redevelopment Plan and outlined a "worksheet" that could be utilized by decision-makers. Board members were encouraged to review the document and be prepared to discuss at the July meeting.

Treasurer's Report

The Checking Account had a May 1, 2007 beginning balance of 28,116.55; a May 31, 2007 ending balance of \$51,402.35 and a current (General Ledger) balance of 26,079.30.

The Money Market Account had a May 1, 2007 beginning balance of \$10,450.44; a May 31, 2007 ending balance of \$10,788.42 and a current (General Ledger) balance of \$10,788.42.

The Georgia Fund 1 Account had a May 1, 2007 beginning balance of \$786,632.31; a May 31, 2007 ending balance of \$740,143.33 and a current (General Ledger) balance of \$740,143.33.

Combined totals for all three accounts are:

Beginning Balance: \$825,199.30

Ending Balance: \$802,334.10

Ledger Balance: \$777,011.05

Mr. Coffey motioned to approve the Treasurer's Report and ratify the May 2007 expenditures; seconded by Mr. Wisdom and unanimously approved.

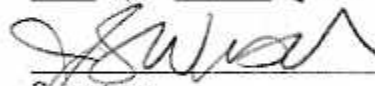
Executive Director's Remarks:

Mr. Allen recognized Mr. Brian Allen, Gwinnett County DOT Director, for Gwinnett County's help and support on the Pleasant Hill Road Bridge project. He also thanked Landmark Communications for their support at the State Republican Party Convention preparing materials that promoted the GPCID to the delegates.

The next Board meeting will be held July 11, 2007 in the Gwinnett Commerce Center conference room.

The meeting was adjourned by unanimous acclamation at 10:33 a.m.

Approved by the Board this
11th day of JULY, 2007.


Secretary