

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
September 12, 2007**

MINUTES

Attendees

Board Members: Marcy Adams Casey Coffey Tom Wheeler
 Leo Wiener Mark Williams

Staff: Joe Allen Dave Rosselle

Consultants/Speakers/Guests:

Major Thomas Bardugon, Commander, Central Precinct
Gwinnett County Police Department
Major Dan Branch, Commander, Quality of Life
Operations, Gwinnett County Police Department
Hon. Lorraine Green, Commissioner, District 1
Nick Masino, Vice President, Economic Development,
Gwinnett Chamber of Commerce
Lynn Rainey, Board Counsel

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

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

Mr. Wheeler motioned to approve the August 8, 2007 Board Meeting Minutes; seconded by Mr. Coffey and unanimously approved.

Action/Consent Items

Renewal of On-Demand Consulting Professional Services Agreement

Upon the recommendation of Mr. Allen, Mr. Coffey motioned to authorize the Executive Director to exercise the first option to renew the On-Demand Consulting Engineer Professional Services Agreement on an annual contract with Street Smarts, Inc.; seconded by Ms. Adams and unanimously approved.

Approval of an Agreement between GPCID and Jackson EMC

Upon the recommendation of Mr. Allen and following confirmation that Mr. Rainey had reviewed the contract, Mr. Wheeler motioned to authorize the Executive Director to execute an agreement between GPCID and Jackson EMC for the installation of banners; seconded by Mr. Coffey and unanimously approved.

Approval of Agreement between GPCID and the Gwinnett County Board of Commissioners for Construction of Sidewalks

Upon the recommendation of Mr. Allen, Mr. Wheeler motioned approval for the Chairman to execute an agreement between GPCID and the Gwinnett County Board of Commissioners to proceed with the construction of 1,800 linear feet of sidewalks and 8 ADA ramps along Old Norcross Road from the Pleasant Hill Road intersection to the Acura Carland property for a base amount not to exceed \$40,000.00; seconded by Mr. Coffey and unanimously approved. With this expenditure, the balance of the CID's funding of \$167,000 allocated to the CID from SPLOST funds in 2006 is now exhausted.

October 15, 2007 Legislative Luncheon Fund Expenditure Approval

Upon the recommendation of Mr. Allen, Mr. Coffey motioned to authorize the Executive Director to expend funds necessary to co-host with the other Gwinnett County CIDs the October 15, 2007 Legislative Luncheon for members of the Gwinnett County Legislative Delegation for a base amount not to exceed \$1,675.00; seconded by Mr. Wiener and unanimously approved.

REPORTS & REMARKS

Treasurer's Report

The following financial information was reported to the Board by Mr. Rosselle:

Checking Account

August 1, 2007 Beginning Balance: \$167,088.81

August 31, 2007 Ending Balance: \$83,339.30

General Ledger Balance: \$83,258.63

Money Market Account

August 1, 2007 Beginning Balance: \$65,913.75

August 31, 2007 Ending Balance: \$1,305.71

General Ledger Balance: \$1,305.71

Georgia Fund I Account

August 1, 2007 Beginning Balance: \$506,023.74

August 31, 2007 Ending Balance: \$533,342.82

General Ledger Balance: \$533,342.82

Grand Total for Three Accounts

Beginning Balance: \$739,026.30

Ending Balance: \$617,987.83

Ledger Balance: \$617,907.16

Mr. Coffey motioned to approve the Treasurer's report, seconded by Mr. Wiener and unanimously approved.

Chairman's Remarks

Mr. Williams recognized the attendance of Commissioner Lorraine Green and thanked her for her support of the CID. Commissioner Green noted the positive efforts of the CID. Mr. Williams commended Mr. Allen and Mr. Rosselle on the good job they are doing.

Executive Director's Remarks

Mr. Allen provided the Board members with an overview of 2006 crime statistics for the Gwinnett Place area. As requested at the August Board meeting, Mr. Allen invited representatives from the Gwinnett County Police Department to address the Board and discuss their professional perspective on safety/security challenges in the CID area. Major Bardegon provided an overview of crime prevention activities and programs in the District. Major Branch provided an overview of activities and accomplishments of the new Quality of Life initiative. Mr. Wheeler requested that Mr. Rosselle provide all Board members contact information for the QOL Team.

Nick Masino, Vice President, Economic Development, Gwinnett Chamber of Commerce, introduced his new team member, Lauren Salas, who will be responsible for business development and will be working directly with the CID staff. He announced intentions to update the Board next month on the progress of Partnership Gwinnett.


Public Relations

Jeff Corbin advised that invitations to the Legislative Luncheon had been mailed. Work is also in progress on the Fall 2007 issue of the CID newsletter.

The next Board meeting will be held September 12th in the Gwinnett Commerce Center beginning at 9:00 a.m.

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

Approved by the Board this
10th day of Oct., 2007.


Secretary

GWINNETT PLACE CID BOARD OF DIRECTORS SIGN-IN SHEET

Meeting Date: September 12, 2007	Meeting Time: 9:00 a.m.
Location: Gwinnett Commerce Center, 3700 Crestwood Parkway	Room: 1 st Floor Conference Room

Name	Company	Address	Phone	Fax	E-Mail
JAMES PUGSLEY	GWINN CO, GOVT				
Jeff Corbin	LANDMARK GMA.				
TW Baedegow	GCPD ^{CENTRAL} MAGNET				
Dw Beach	GCPD -206				
Steve Bitney	StreetSmarts Candidate				steveb@streetsmarts.us
Jim Johnson	Duluth Mayor				
Bob Rosentrotter	Norcross News		4-754-6712		bobrosie54@bellsouth.net
GINA BENNETT	MORNING ALDIBELLI				GBENNETT@MAAF.NET
TOM FRICANO	CLARKE		6-777-0671		tcfricano@bellsouth.net
Lauren SALAS	GWINNETT CHAMBER	6500 SUGARLEAF	6-584-2265		
Julie Dowdy	The Clean Air Campaign		7-331-3713		jdowdy@cleanaircampaign.com
Nick Masino	The Gwinnett Chamber	6500 Sugarleaf	7- 882 -8802		nick@gwinnettchamber.org
Sherri Hance	City of Duluth Planning		6-475-3519		shancef@duluthga.net

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Name	Company	Address	Phone	Fax	E-Mail
WALT REKUC	EASTERN DEV. ADVISORY	2730 N. Berkeley Lake Rd E Suite B-1300 Duluth, GA 30096	678-280-8814	678-280-8283	WALT@USAEastern.com
CHAD TEAGUE	Gwinnett County	75 Longley Dr Lawrenceville, GA 30045	770-822-7884		CHAD.TEAGUE@gwinnettcourty.com
LAURRAINE GREEN					