

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Sonesta Gwinnett Place Atlanta  
1775 Pleasant Hill Road  
Duluth, GA 30096  
February 14, 2018**

**MINUTES**

*Attendees*

<i>Board Members:</i>	Jill Edwards	Craig Hudson	Trey Ragsdale
	James Song	Leo Wiener	Mark Williams

*Board Observers:* Tim Hur

*Staff:* Joe Allen                      Glenn Wisdom

*Legal:* Lynn Rainey

Chairman Wiener called the meeting to order at 7:35 a.m. by welcoming all in attendance.

Ms. Edwards motioned to approve the proposed Meeting Agenda; seconded by Mr. Hudson and unanimously approved 6-0.

Mr. Williams motioned to approve the Minutes from the December 13, 2017 Regular Monthly Meeting and Executive Session, as presented; seconded by Ms. Edwards and unanimously approved 6-0.

***Action Items***

***Call for 2018 Caucus of Electors***

Following an overview of the caucus process by Mr. Allen, Mr. Williams motioned to call for the April 11, 2018 election Caucus to vote on Posts 1 and 4; seconded by Ms. Edwards and unanimously approved 6-0.

***Treasurer's Report***

Mr. Allen presented the following account summary for December 2017 and January 2018:

***Checking Account***

December 1, 2017 Beginning Balance:	\$ 106,194.09
January 31, 2018 Ending Balance:	\$ 70,880.23

***Money Market Account***

December 1, 2017 Beginning Balance:	\$3,058,352.83
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January 31, 2018 Ending Balance: \$2,954,083.27

***Certificate of Deposit***

December 1, 2017 Beginning Balance: \$ 172,776.90

January 31, 2018 Ending Balance: \$ 173,291.63

***Grand Total Account***

December 1, 2017 Beginning Balance: \$3,337,323.82

January 31, 2018 Ending Balance: \$3,198,255.13

Mr. Allen noted that as of January 31, 2018, the GPCID had approximately \$3.2 million in cash. He encouraged board members to review the monthly financial summaries for December 2017 and January 2018. The current cash balance and expected revenues leave an estimated \$2.4 million available at the board's discretion through the GPCID lifecycle ending in 2023.

Mr. Williams motioned to approve the Treasurer's Report and ratify the expenditures; seconded by Mr. Song and unanimously approved 6-0.

***Chairman's Remarks***

Mr. Wiener encouraged board members and audience to become involved in the Gwinnett 2040 Unified Plan process and let their voices be heard regarding the future of the Gwinnett Place area.


***Executive Director's Remarks***

- Mr. Nagib Hermes, Worksite Advisor, shared information about Georgia Commute Options and programs/benefits available to Gwinnett Place businesses.
- Mr. Allen provided an update on the Vision 2020, 2017 Strategic Planning Session with details on steps taken to fulfill each of the identified key performance indicators and major initiatives.
- Mr. Eric Lusher, Senior Project Manager, Pond, led the board and audience through a series of exercises providing input for the Gwinnett Unified Plan 2040 process.
- Ms. Sharon Goldmacher, communications 21, reviewed with the board the current and future public relations/marketing efforts and analytics for December 2017 and January 2018. CID-related efforts received positive coverage in various media outlets include WSB-Radio, WSB-TV, Bisnow, the AJC, the Gwinnett Daily Post, and the Atlanta Business Chronicle.

The meeting adjourned at 8:45 a.m. The next scheduled meeting is 7:30 a.m. on March 14, 2018 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

11 day of April, 2018



Secretary

