

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096
December 13, 2017**

MINUTES

Attendees

Board Members: Jill Edwards Craig Hudson June Lee
 Trey Ragsdale Leo Wiener

Board Observers: Chris McGahee

Staff: Joe Allen Glenn Wisdom

Legal: Lynn Rainey

Chairman Wiener called the meeting to order at 7:37 a.m. by welcoming all in attendance.

Mr. Ragsdale motioned to approve the proposed Meeting Agenda; seconded by Mr. Hudson and unanimously approved 5-0.

Mr. Ragsdale motioned to approve the Minutes from the November 8, 2017 Regular Monthly Meeting, as presented; seconded by Mr. Hudson and unanimously approved 5-0.

Action Items

2018 Operations and Maintenance Budget

Following an overview of the proposed 2018 Operations and Maintenance Budget by Mr. Allen, Ms. Edwards motioned to adopt the budget as submitted; seconded by Ms. Lee and unanimously approved 5-0.

Treasurer's Report

Mr. Allen presented the following account summary for November 2017:

Checking Account

November 1, 2017 Beginning Balance: \$ 77,106.75
November 30, 2017 Ending Balance: \$ 106,194.09

Money Market Account

November 1, 2017 Beginning Balance: \$3,031, 106.45

November 30, 2017 Ending Balance: \$3,058,352.83

Certificate of Deposit

November 1, 2017 Beginning Balance: \$ 172,515.90

November 30, 2017 Ending Balance: \$ 172,776.90

Grand Total Account

November 1, 2017 Beginning Balance: \$3,280,729.10

November 30, 2017 Ending Balance: \$3,337,323.82

Mr. Allen noted that as of November 30, 2017, the GPCID had approximately \$3.3 million in cash. He encouraged board members to review the monthly financial summary for November 2017. The current cash balance and expected revenues leave an estimated \$1.9 million available at the board's discretion through the GPCID lifecycle ending in 2023.

Ms. Edwards motioned to approve the Treasurer's Report and ratify the expenditures; seconded by Mr. Ragsdale and unanimously approved 5-0.

Chairman's Remarks

Mr. Wiener commended the staff on their work during 2017. He thanked the board members for giving of their time and commitment to the CID's efforts.

Attorney Remarks

Mr. Rainey commented there could be a number of CID-related bills during the 2018 General Assembly. He will remain vigilant and keep the board informed of any pending legislation.

Executive Director's Remarks

- Ms. Karen Winger, Transit Division Director, Gwinnett County Department of Transportation provided an overview of the Gwinnett Transit development plan, Connect Gwinnett.
- Ms. Sharon Goldmacher, communications 21, reviewed with the board the current and future public relations/marketing efforts and analytics for November 2017. CID-related efforts received positive coverage in various media outlets include WSB-Radio, Bisnow, the AJC, the Gwinnett Daily Post, CBS Atlanta/channel 46 and the Atlanta Business Chronicle.

Mr. Wiener recognized Andrew Carnes, Senior Economic Development Director/Partnership Gwinnett. Mr. Carnes noted the positive marketing efforts of the CID. Partnership Gwinnett is using those actions to promote the area.

Executive Session

Mr. Ragsdale motioned to enter into executive session to discuss personnel review and compensation; seconded by Mr. Hudson, and unanimously approved 5-0. At the conclusion of the discussion, Mr. Ragsdale motioned to end the

executive session and return to the public business meeting; seconded by Mr. Hudson and unanimously approved 5-0.

Open Session

Mr. Ragsdale motioned to amend the 2018 Budget to increase the salary of Joe Allen beginning January 1, 2018 by \$5,000.00, plus a \$2,550.00 bonus to be paid in 2017, and to increase the salary of Glenn Wisdom beginning January 1, 2018 by 3,000.00, plus a \$1,500.00 bonus to be paid in 2017; seconded by Mr. Hudson and unanimously approved 5-0.

The meeting adjourned at 8:49 a.m. The next scheduled meeting is 7:30 a.m. on January 10, 2018 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this
14 day of February, 2018.


Secretary

