

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
MONTHLY BUSINESS MEETING  
PROPOSED AGENDA**

TYPE OF MEETING

( ) SPECIALLY CALLED

(X) REGULAR MONTHLY MEETING

DATE OF NOTICE: July 3, 2018

DATE OF MEETING: July 11, 2018

TIME OF MEETING: 7:30 a.m.

LOCATION: Sonesta Gwinnett Place Atlanta  
1775 Pleasant Hill Road  
Duluth, GA 30096

AGENDA

- I. CALL TO ORDER – Leo Wiener, Chair
  - a. Welcome guests and introductions
  
- II. APPROVAL OF AGENDA
  
- III. MINUTES
  - a. Approve the Minutes of the April 11, 2018 Regular Monthly Meeting and Caucus of Electors
  
- IV. ACTION ITEMS
  - a. Approval/Authorization for the Chairman to execute documents between GPCID and Partnership Gwinnett Public Funding Entity, Inc. Base Amount: Not to Exceed \$22,000.00
    - i. Nick Masino, Chief Economic Development Officer of Partnership Gwinnett and Senior Vice President of the Gwinnett Chamber of Commerce
  - b. Adopt a Resolution of the Board of Directors of the GPCID Levying its 2018 Property Tax Millage Rate
  - c. Call for September 12, 2018 election Caucus to fill the unexpired term for Post 2.
  
- V. REPORTS & REMARKS
  - a. Treasurer's Report
  - b. Chairman's Remarks
  - c. Board Member's Remarks
  - d. Attorney Remarks
  - e. Executive Director's Remarks
    - i. Pleasant Hill Road at I-85 Interchange Study Update: Chuck Bailey, Traffic/ITS Lead, KCI Technologies
    - ii. Work Source Atlanta Regional: Christopher Blocker, Business Services Specialist, Atlanta Regional Commission
  - f. Public Relations Update: Sharon Goldmacher, communications 21

VI. ANNOUNCEMENTS

- a. Next Board meeting: 7:30 a.m., September 12, 2018; Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096
- b. Updates on meeting events: [www.GwinnettPlaceCID.com](http://www.GwinnettPlaceCID.com), Events page

VII. PUBLIC COMMENTS

- VIII. If needed, Executive session to discuss pending and/or potential litigation, settlement claims, administrative proceedings or other judicial actions, which is exempt from the open meetings act pursuant to O.C.G.A. section 50-14-2-(1). Upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. section 50-14-3-(6).

IX. ADJOURNMENT

Upcoming Board Meeting Dates

- September 12, 2018 - CID Board of Directors meeting.
- October 10, 2018 - CID Board of Directors meeting.
- November 14, 2018 - CID Board of Directors meeting.
- December 12, 2018 - CID Board of Directors meeting.