

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
SPECIAL CALLED BOARD MEETING  
Gwinnett Commerce Center  
3700 Crestwood Parkway  
Suite 680 Conference Room  
Duluth, GA 30096  
December 18, 2008**

**MINUTES**

Attendees

*Board Members:*

Casey Coffey	Joe Piccolo
Leo Wiener	Mark Williams

*Staff:*

Joe Allen	Dave Rosselle
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*Consultants:*

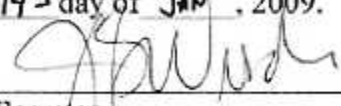
Chris GIBLIN, Senior Vice President, Ogilvy Government Relations  
Julie Dammann, Senior Vice President, Ogilvy Government Relations (via speaker telephone)  
Gordon Taylor, Senior Vice President, Ogilvy Government Relations (via speaker telephone)

Chairman Mark Williams called the meeting to order at 10:00 a.m. by welcoming all in attendance. Board members reviewed additional information about Ogilvy Government Relations. Mr. Giblin joined the discussion at 10:15 a.m., and Ms. Dammann and Mr. Taylor joined by speaker telephone so all present could hear the discussions. Board members discussed the firm and asked numerous questions regarding the firm's qualifications, cost structure, recommendations for next steps. Mr. Wiener motioned to engage Ogilvy Government Relations for the purpose of assisting the CID in seeking the support of members of Congress for the CID's objectives to be included in Economic Stimulus legislation, Federal Highway Reauthorization legislation and the FY 2010 Appropriations bills for a monthly retainer of \$15,000.00 for an annual cost not to exceed \$180,000.00; seconded by Mr. Coffey and unanimously approved. The contract may be terminated without cause with 30 days notice. The consultant may not represent another client in a matter or manner which is adverse to the interests of the CID.

The meeting was adjourned by unanimous acclamation at 11:20 a.m.

Approved by the Board this

14<sup>th</sup> day of JAN , 2009.

  
Secretary