

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Atlanta Marriott Gwinnett Place
1775 Pleasant Hill Rd.
Gwinnett/Hall Conference Room
Duluth, GA 30096
April 8, 2009**

MINUTES

Attendees

Board Members: Casey Coffey Justin Fanning Tom Wheeler
 Joe Piccolo Leo Wiener

Staff: Joe Allen Dave Rosselle

Consultants: Jeff Corbin, Landmark Communications, Inc.

Guests: Hon. John Linder

Tom Wheeler, with the mutual concurrence of the Board, called the meeting to order at 9:00 a.m. by welcoming all in attendance.

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

Mr. Coffey motioned to approve the March 11, 2009 Board Meeting Minutes; seconded by Mr. Wiener and unanimously approved.

Featured Speaker

Mr. Allen introduced Congressman John Linder and presented a brief overview of the projects and key accomplishments of the Gwinnett Place CID. Congressman Linder made remarks, asked about key issues affecting the CID and answered questions from the Board. Mr. Allen thanked Congressman Linder for his support in seeking Federal funding totaling \$2.5 Million for the Pleasant Hill Road bridge replacement project.

Action/Consent Items

Proposed Millage Rate to Advertise

Mr. Coffey motioned to advertise a proposed 2009 5 mill tax rate; seconded by Mr. Wiener and unanimously approved.

Light Rail Transit Study

Following a review by Mr. Allen, Mr. Coffey motioned to authorize the Executive Director to partner with Gwinnett County, the City of Norcross, and the Gwinnett Village CID to seek funding from the Atlanta Regional Commission for a light rail ridership study for the I-85 corridor for a base amount not to exceed \$10,000.00; seconded by Mr. Fanning and unanimously approved. Mr. Allen noted that the total study cost would be approximately \$60,000.00, and the CID's share would remain \$10,000.00. Mr. Allen advised that the study results will be part of the data that will be assembled to seek Federal funding for the project.

Work Orders 37 and 38

Following Mr. Allen's explanation that the environmental studies were a required component of the TE funding process for the two streetscaping projects, Mr. Wiener motioned to authorize the Executive Director to implement Project Work Order #37 between GPCID and Street Smarts, Inc. as part of the On-Demand Master Agreement for Consulting Engineering Professional Services to have Edwards-Pitman Environmental, Inc. provide environmental services for the Satellite Boulevard Streetscape Improvements TE project as requested by the Georgia Department of Transportation for a base amount not to exceed \$9,970.69 and Project Work Order #38 between GPCID and Street Smarts, Inc. as part of the On-Demand Master Agreement for Consulting Engineering Professional Services to have Edwards-Pitman Environmental, Inc. provide environmental services for the Pleasant Hill Road Streetscape Phase II TE project as requested by the Georgia Department of Transportation for a base amount not to exceed \$9,970.69; seconded by Mr. Coffey and unanimously approved.

REPORTS & REMARKS

Treasurer's Report

Mr. Rosselle presented the following account summaries for March 2009:

March 2009

Checking Account

March 1, 2009 Beginning Balance:	\$ 13,731.14
March 31, 2009 Ending Balance:	\$ 45,398.30
General Ledger Balance:	\$ 45,398.30

Georgia Fund 1 Account

March 1, 2009 Beginning Balance:	\$1,056,039.94
March 31, 2009 Ending Balance:	\$ 918,600.34
General Ledger Balance:	\$ 918,600.34

Grand Total for Two Accounts

March 1, 2009 Beginning Balance:	\$1,069,771.08
March 31, 2009 Ending Balance:	\$ 963,998.64
General Ledger Balance:	\$ 963,998.64

Mr. Coffey motioned to approve the Treasurer's Report and ratify the March 2009 expenses; seconded by Mr. Wiener and unanimously approved.

Board Remarks

None

Executive Director's Remarks

- Mr. Allen referenced the Ogilvy Government Relations quarterly report and his meetings with members of the Congressional delegation during the Gwinnett Chamber of Commerce Washington D.C. Fly-In.
- Resulting from the banking services request for proposal (RFP), five proposals have been received and will be reviewed by the CID staff, Mr. Wisdom and Mr. Wiener with a recommendation to be made at the May Board meeting.
- Requests for proposals for the public relations and landscape maintenance services are being prepared by CID staff and will be issued before May 1. Mr. Wheeler emphasized the importance that the scope of the RFPs be clearly defined so that the Board can make appropriate comparisons.
- Following Mr. Allen's review of the Georgia General Assembly session, the Board requested that a letter of thanks be sent to Senator Don Balfour for his leadership in supporting the TAD legislation. The letter should be ready for signature by all Board members at the May meeting.
- Mr. Allen noted upcoming events:
 - Election Caucus Registration: May 13, 2009; Atlanta Marriott Gwinnett Place, Gwinnett Room; 8:45 a.m. – 9:30 a.m.
 - Next Board meeting: May 13, 2009; Atlanta Marriott Gwinnett Place, Gwinnett Room; 9:00 a.m.
 - Election Caucus for Posts 1 and 4: May 13, 2009, Atlanta Marriott Gwinnett Place, Gwinnett Room; 9:30 a.m

Public Relations

Mr. Corbin reported that Landmark Communication continues to work with the Executive Director to publish weekly E-Newsletters about positive news and events for the CID.


Public Comment

A representative of Georgia Protective Services; Mr. Rusty Gentry, General Manager of Atlanta Toyota; and Jeannie Haidt, Manager of SunTrust Bank introduced themselves. Atlanta Toyota is now in the process of completing a \$13.5 Million renovation/expansion and expects the project to be completed by the end of June.

The next Board meeting will be held May 13, 2009 at the Atlanta Marriott Gwinnett Place at 9:00 a.m.

The meeting was adjourned by unanimous acclamation at 10:00 a.m.

Approved by the Board this
13 day of May 2009.


Secretary

GWINNETT PLACE CID BOARD OF DIRECTORS SIGN-IN SHEET

Meeting Date: April 8, 2009	Meeting Time: 9:00 a.m.
Location: Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth	Room: Gwinnett/Hall Room

Name	Company	Address	Phone	Fax	E-Mail
Tony Muse	Hayes James Georgia	4145 Shaldeford Rd 2140 McGehee Rd	770-231-6000	770-231-4202	tmuse@hayesjames.com
Tony Webb	Protective Services	STE 530 Snellville, GA	770-318-1793	678-514-1356	TonyWebb@GAProtective.com
Marion G. Waters	Cresheim Smith & Partners	2325 Lakewood Parkway Suite 400, Alpharetta GA	770-751-0751	770-751-0850	marion_waters@gspart.com
Ashlee Dunkel	TIP Clean Air Campaign				
Mark Posa					
Craig Clum	SSI				
Kari Ward	SSI				
Kerry Missel	PBS&J	1600 RIVEREDGE PKWY STE 600 ATL GA 30328	678 247-2496		KEMISSEL@PBSJ.COM
Jeannie Haibt	SUNTRUST BANK	2170 Pleasant Hill Rd. Duluth GA 30096	770-418-2773	770-418-2795	Jeannie.Haibt@SunTrust.com
AL BAUMAN	LPA GROUP	3545 RIVEREDGE DRIVE NORCROSS	770 263-7118		ABOUMIN@LPGROUP.COM
CHRIS KINGSBURY	GA				
Rusty Gentry	ATLANTA Toyota	2345 Pleasant Hill Rd Duluth GA 30096	770 476-8292	—	RGentry@PenskeAtlantaInc.com
Leah Helms	Gwinnett CVB				

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Name	Company	Address	Phone	Fax	E-Mail
CANTRES, LEE	GEORGIA PROTECTIVE		770/369-0995		
BENJAMIN JACKSON	GEORGIA PROTECTIVE		678/856-6571		
KEVIN DO	RBC				