

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Atlanta Gwinnett Place Marriott
1775 Pleasant Hill Road
Duluth, GA 30096
February 10, 2010**

MINUTES

Attendees

Board Members: Marcy Adams Casey Coffey Justin Fanning
 Leo Wiener Mark Williams Glenn Wisdom

Board Observer: Chris McGahee, City of Duluth

Staff: Joe Allen

Consultants: Erick Frey, URS Corp.
 Jeff Corbin, Landmark Communications, Inc.
 Lynn Rainey, CID attorney

Chairman Williams called the meeting to order at 9:00 a.m. by welcoming all in attendance.

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

Mr. Fanning motioned to approve the January 13, 2010 Board Meeting Minutes; seconded by Mr. Wisdom and unanimously approved.

Action/Consent Items

2010 Board Election Caucus

Mr. Rainey reviewed the 2010 Board of Directors election schedule. Mr. Wisdom motioned to call the election caucus for Post 2 and 5 and the election of board officers for April 14, 2010; seconded by Mr. Wiener and unanimously approved.

Security Review Committee Report and Recommendations

As Mr. Piccolo was unable to attend the board meeting, the issue will be deferred until the March board meeting. Mr. Allen directed the board members to the Gwinnett Place Community Improvement District RMS Incidents (Years 2007 to 2009) that was provided by the Gwinnett County Crime Analysis Unit. For the CID, there has been an overall 25% decrease in crime incidents from 2007 to 2009.

Pleasant Hill Road Bridge Project Update

Mr. Frey, URS Corporation, provided an update of the analysis from the VISSIM models that was presented to GDOT and Gwinnett DOT staff for review and determination of next steps for the bridge project. Mr. Frey noted that the average travel delay forecasted with the Diverging Diamond Interchange (DDI) design shows a 32% improvement for the AM peak time and a 7% improvement for the PM peak travel time. There would be no impact to Interstate operations. Mr. Frey reviewed the proposed layout and other measures of effectiveness results with the board.

Treasurer's Report

Mr. Allen presented the following account summaries for January 2010:

Checking Account

January 1, 2010 Beginning Balance:	\$20,060.18
January 31, 2010 Ending Balance:	\$17,405.44
General Ledger Balance:	\$17,405.44

Money Market Account

January 1, 2010 Beginning Balance:	\$1,658,665.59
January 31, 2010 Ending Balance:	\$1,620,614.81
General Ledger Balance:	\$1,620,614.81

Grand Total Account

January 1, 2010 Beginning Balance:	\$1,678,725.87
January 31, 2010 Ending Balance:	\$1,638,020.25
General Ledger Balance:	\$1,638,020.25

Mr. Fanning motioned to approve the Treasurer's Report and ratify the January expenses; seconded by Mr. Coffey and unanimously approved. Mr. Allen noted that as of January 31, the CID had \$1.6 million in cash. Assuming the budgeted tax revenues of \$1.1 million for 2010 are received with 2010 being the final tax revenue-producing year of the current CID lifecycle, the estimated available funding at the board's discretion through the end of October 2011 is approximately \$1.2 million, not including the funding for the Satellite Boulevard, Phase 1 and the Pleasant Hill Road, Phase 2 streetscaping projects.

Chairman's Remarks

Mr. Williams noted the thank you note received from Mrs. Rosselle regarding the retirement luncheon for Dave Rosselle in January.

Board Member Remarks

Mr. McGahee noted that the Duluth TAD boundaries had been amended per Gwinnett County's request. He invited board members and audience participants to the Red Clay Theater Valentine's Day event on Saturday evening.

Public Relations

Mr. Corbin advised that work is presently underway on preparing the CID's 2009 Annual Report and should be completed this week. He noted the positive and high profile exposure for the Gwinnett Place CID in last week's Atlanta Business Chronicle.


Executive Session

Mr. Wiener motioned to enter into executive session to discuss an employment issue; seconded by Mr. Fanning and unanimously approved. At the conclusion of the discussion, Mr. Fanning motioned to end the executive session and return to the public business meeting; seconded by Mr. Wiener and unanimously approved.

Mr. Allen recommended the hiring of David McKinney to fill the Director of Operations position for an annual salary of \$50,000.00; \$250.00/month supplement for mileage and cell phone expenses, and \$100.00/month for Mr. McKinney to supplement medical health insurance obtained by him. Mr. Wiener motioned to approve the employment of Mr. McKinney effective March 1, 2010 at the recommended levels; seconded by Mr. Fanning and unanimously approved.

The meeting adjourned at 10:05 a.m. The next scheduled meeting is March 10, 2010 at the same location.

Approved by the Board this
10th day of MARCH, 2010.


Secretary

GWINNETT PLACE CID BOARD OF DIRECTORS SIGN-IN SHEET

Meeting Date: February 10, 2010	Meeting Time: 9:00 a.m.
Location: Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth	

Name	Company	Address	Phone	Fax	E-Mail
Erick Fry	URS		678-808-8750	678-808-8700	erick_fry@urscorp.com
GARRY GUAN	candidate state senate		678-929-4186		garry@garryguan.com
Alan Doherty	GC				
JAMES PUGSLEY	GWIN. CO.				
Wanda Weegar	KeyWorth BANK		678-475-5114		wanda.weegar@keyworthbank.com
Brian Meek	NCA		706-287-6508		Brian.Meek@gmail.com
Paul Anderson	Po-dilo		678-336-7740		CSIERLOUP@POD.CO.LO
Chris McCarver	CITIZEN				
Del Clark	Dr. Power		404-674-7497		
Jamie Jeward	The Atlanta Citizen.com		770-577-5881		Jamie@theatlantacitizen.com
Mrs H.B. Hulsay	GC PD		404-304-7516		

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Location: Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth	

Name	Company	Address	Phone	Fax	E-Mail
Jay Aspinwall	United County		770-582-2855		JAspinwall@UnitedCountyGa.com
Tim Beck	United Consulting		770-582-2783		TBeck@UnitedConsulting.com
Kim Ward	StreetSmart				
Leah Hellman	CCRB				
Marsha Anderson	Bernal Street Smarts		7-813-0882		