

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Atlanta Marriott Gwinnett Place  
1775 Pleasant Hill Road  
Duluth, GA 30096  
February 8, 2012**

**MINUTES**

*Attendees*

*Board Members:* Casey Coffey                      James Song                      Mark Williams

*Board Observers:* Tim Hur, Assistant Secretary  
Chris McGahee, City of Duluth

*Staff:* Joe Allen, Glenn Wisdom

*Legal:* Lynn Rainey

*Consultants:* Erick Fry, URS Corporation  
Jim Summerbell, Jacobs Engineering, Inc.

Secretary Treasurer Williams called the meeting to order at 9:03 a.m. by welcoming all in attendance.

As there was not a quorum of voting board members, action items on the proposed agenda would not be considered.

***Executive Director's Remarks***

**Pleasant Hill Road Bridge Project**

URS Project Manager Erick Fry reviewed the current timeline, plan approvals, right of way acquisition activities and other milestone tasks associated with the reconstructed Pleasant Hill Road bridge project. The project remains on schedule to begin construction in late spring 2012.

**I-85 Transit Alternative Analysis**

Mr. Allen provided an update on the process and encouraged members to attend the public information meeting at the Gwinnett Place Marriott on Thursday, February 9.

**Public Relations Update**

Mr. Allen noted the positive articles about the area that appeared in local news outlets with special attention to the WSB-TV and WXIA-TV stories on the DDI project.

### Partnership Gwinnett Update

Mr. Nick Masino, Gwinnett Chamber of Commerce Vice President, provided an update on the projects that will have a positive impact on the area. He noted the successful redevelopment forum. Mr. Allen encouraged board members to review the *Revitalizing Gwinnett* publication in their board notebooks as it highlights properties in the Gwinnett Place area and the Gwinnett Place Tax Allocation District (TAD).

### ***Treasurer's Report***

Mr. Allen presented the following account summaries for January 2012:

#### ***Checking Account***

January 1, 2012 Beginning Balance:	\$104,132.75
January 31, 2012 Ending Balance:	\$049,253.22

#### ***Money Market Account***

January 1, 2012 Beginning Balance:	\$2,522,645.98
January 30, 2012 Ending Balance:	\$2,439,210.75

#### ***Certificate of Deposit***

January 1, 2012 Beginning Balance:	\$152,541.43
January 30, 2012 Ending Balance:	\$152,830.60

#### ***Grand Total Account***

January 1, 2012 Beginning Balance:	\$2,779,320.16
January 30, 2012 Ending Balance:	\$2,641,294.57

Mr. Allen noted that as of January 30, the CID had approximately \$2.6 million in cash. He encouraged board members to review the monthly financial summaries. The current cash balance and expected revenues leave an estimated \$2.5 million available at the board's discretion through the end of the CID lifecycle ending October 2017.

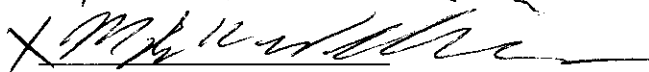
### ***Gwinnett Livable Centers Initiative (LCI) 10-year Update***

Mr. Jim Summerbell, Jacobs Project Manager, lead the board members and audience in an interactive discussion on the LCI process, draft concept plan, redevelopment strategies for the Gwinnett Place Mall properties and draft transportation projects list.

The meeting adjourned at 9:45 a.m. The next scheduled meeting is 9:00 a.m. on March 14, 2012 at the Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth.

Approved by the Board this

14 day of MARCH, 2012



Secretary