

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Atlanta Marriott Gwinnett Place
1775 Pleasant Hill Road
Duluth, GA 30096
July 11, 2012**

MINUTES

Attendees

Board Members: Marcy Adams James Song Leo Wiener
Mark Williams

Board Observers:

Chris McGahee, City of Duluth

Staff:

Joe Allen, Glenn Wisdom

Legal:

Lynn Rainey

Consultants:

Erick Fry, URS Corporation
Mark Rountree, Landmark Communications, Inc.

Chairman Wiener called the meeting to order at 9:02 a.m. by welcoming all in attendance.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Ms. Adams and unanimously approved.

Mr. Williams motioned to approve the Minutes from the June 13, 2012 Monthly Business Meeting, as presented; seconded by Ms. Adams and unanimously approved.

Action/Consent Items

Gwinnett Chamber Strategic Leadership Visit

Following a review of the Strategic Leadership Visit by Mr. Allen, Mr. Williams motioned approval for Mr. Wiener and Mr. Allen to be the two representatives of the CID to attend the Gwinnett Chamber's Strategic Leadership Visit to Austin, Texas September 26-29, 2012; seconded by Mr. Song and unanimously approved. Mr. Allen noted that funds for the Strategic Leadership Visit have been accounted for in the 2012 O&M budget.

2012 Property Tax Millage Resolution

Following a review by Mr. Rainey and Mr. Allen of the proposed resolution and five-year tax history, Mr. Williams motioned to adopt a Resolution of the Board of Directors of the Gwinnett Place CID setting its 2012 property tax millage rate at 5.0

(five) mills and that it be incorporated into the tax notices of the appropriate real property owners in the CID to be collected by Gwinnett County; seconded by Ms. Adams and unanimously approved.

Treasurer's Report

Mr. Allen presented the following account summary for June 2012:

Checking Account

June 1, 2012 Beginning Balance:	\$630,274.59
June 30, 2012 Ending Balance:	\$4,656.31

Money Market Account

June 1, 2012 Beginning Balance:	\$1,662,964.24
June 30, 2012 Ending Balance:	\$1,530,439.47

Certificate of Deposit

June 1, 2012 Beginning Balance:	\$153,964.57
June 30, 2012 Ending Balance:	\$154,256.44

Total Account

June 1, 2012 Beginning Balance:	\$2,447,203.40
June 30, 2012 Ending Balance:	\$1,689,352.22

Mr. Allen noted that as of June 30, 2012, the CID had approximately \$1.7 million in cash. He encouraged board members to review the June monthly financial details. The current cash balance and expected revenues vs. costs leave an estimated \$2.3 million at the board's discretion through the end of October 2017. Mr. Williams motioned to approve the Treasurer's Report and ratify the expenditures; seconded by Ms. Adams and unanimously approved.

Executive Director's Remarks

Pleasant Hill Road Bridge Project

URS Project Manager Erick Fry reported that the notice to proceed (NTP) had been issued by Gwinnett DOT to E.R. Snell Contractor, Inc. for the DDI project. Noticeable construction activity should be occurring within the month. Utility work will begin first. Mr. Allen noted the lessons learned meeting with Perimeter CID.

Misc. Topics

Mr. Allen provided an update on the streetscape and sidewalk projects that are underway and should be completed in October.

Mr. Allen noted that the resolutions for the Gwinnett Place Opportunity Zone and Livable Centers Initiative 10-year study update are scheduled for an August public hearing and Board of Commissioners' meeting.


Mr. Allen invited Board members to attend to the August 24 Partnership Gwinnett Peer Community Redevelopment Tour. Mark Williams and Leo Wiener will attend as Board representatives.

Public Relations Update

Mr. Rountree noted the many positive articles about the area that appeared in local news outlets during June. Information about the bridge project and SRTA grant were featured in numerous newspapers. The next newsletter will be completed within the week and mailed.

The meeting adjourned at 9:19 a.m. The next scheduled meeting is 9:00 a.m. on August 8, 2012 at the Atlanta Marriott Gwinnett Place, 1775 Pleasant Hill Road, Duluth, although that meeting may be cancelled.

Approved by the Board this
10 day of October, 2012.


Secretary