

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
SPECIALLY CALLED BOARD MEETING  
Gwinnett Commerce Center  
Suite 680  
3700 Crestwood Parkway  
Duluth, GA 30096  
July 11, 2014**

**MINUTES**

*Attendees*

*Board Members:*      Melanie Alfredsson      James Song  
   Leo Wiener                              Mark Williams

*Staff:*                              Joe Allen, Glenn Wisdom

Chairman Wiener called the meeting to order at 9:05 a.m.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Mr. Song and unanimously approved 4-0.

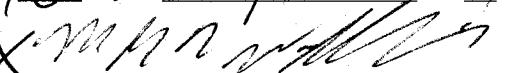
Mr. Williams motioned to approve the Minutes from the July 9, 2014 Monthly Business Meeting, as presented; seconded by Ms. Alfredsson and unanimously approved 4-0.

**Action/Consent Items**

***2014 Property Tax Millage Rate Resolution***

Following a review by 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 2014 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 Mr. Song and unanimously approved 4-0.

The meeting adjourned at 9:06 a.m. The next scheduled meeting is 9:00 a.m. on August 13, 2014 at the Gwinnett Commerce Center, 3700 Crestwood Parkway, Duluth, GA 30096.

Approved by the Board this  
10 day of September, 2014  
  
Secretary