

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096
July 8, 2015**

MINUTES

Attendees

Board Members: Jill Edwards Craig Kaufman James Song
Andy Sumlin June Towery Leo Wiener

Board Observers: Chris McGahee Tim Hur

Staff: Joe Allen Glenn Wisdom

Legal: Lynn Rainey

Chairman Wiener called the meeting to order at 9:04 a.m. by welcoming all in attendance.

Mr. Song motioned to approve the proposed Meeting Agenda; seconded by Mr. Sumlin and unanimously approved 4-0 (Mr. Kaufman and Ms. Towery had not yet arrived).

Mr. Song motioned to approve the Minutes from the May 13, 2015 Regular Monthly Meeting, as presented; seconded by Mr. Sumlin and unanimously approved 4-0.

Action Items

2015 Tax Millage Rate

Following a review by Mr. Allen and Mr. Rainey of the proposed tax rate, the historical tax values of the GPCID and estimated tax generation for 2015, Mr. Wiener motioned to adopt a resolution of the Board of Directors of the GPCID setting its 2015 property tax millage rate at 5.0 (five) mills; seconded by Mr. Song and unanimously approved 4-0. Mr. Allen will submit the resolution to the Tax Commissioner on July 8, 2015.

2016 Boundary Expansion Campaign

Following an overview by Mr. Allen of the various proposals received and a review of the recommended proposal and agreement, Mr. Song motioned to authorize the Executive Director to execute an agreement between GPCID and Nickel Works Consulting, LLC to obtain consents of property owners for the 2016 expansion of the boundaries of the

GPCID for a basic fee and expenses amount (September 2015-April 2016) not to exceed \$15,000.00 and an incentive fee of 10% of the total GPCID revenue generated during the 2016 expansion effort; seconded by Ms. Edwards and unanimously approved 4-0.

Gwinnett Transportation Conversation

Following a review of the “Great Exchange on Transportation” initiative by Mr. Allen, Mr. Wiener motioned to provide financial support for a base amount not to exceed \$7,500.00; seconded by Mr. Sumlin and unanimously approved 4-0.

Treasurer’s Report

Mr. Allen presented the following account summaries for May and June 2015:

Checking Account

May 1, 2015 Beginning Balance:	\$ 77,219.98
June 30, 2015 Ending Balance:	\$ 40,573.65

Money Market Account

May 1, 2015 Beginning Balance:	\$2,295,307.94
June 30, 2015 Ending Balance:	\$2,046,888.54

Certificate of Deposit

May 1, 2015 Beginning Balance:	\$ 164,315.35
June 30, 2015 Ending Balance:	\$ 164,928.86

Grand Total Account

May 1, 2015 Beginning Balance:	\$2,536,843.27
June 30, 2015 Ending Balance:	\$2,252,391.05

Mr. Allen noted that as of June 30, 2015, the GPCID had approximately \$2.2 million in cash. He encouraged board members to review the monthly financial summaries for May and June 2015. The current cash balance and expected revenues leave an estimated \$1.4 million available at the board’s discretion through the end of the GPCID lifecycle ending October 2017.

Mr. Wiener motioned to approve the Treasurer’s Report and ratify the expenditures; seconded by Mr. Song and unanimously approved 6-0.

Executive Director’s Remarks

Mr. Allen shared information on the following topics:

- Breckinridge Boulevard at Pleasant Hill Road intersection improvement project construction begins July 8.
- Gwinnett County Board of Commissioners will review the Gwinnett Place Opportunity Zone expansion package at their July 21, 2015 meeting.
- Bleakly Advisory Group staff are meeting with regional developers as part of the Gwinnett Place Tax Allocation District/catalyst site outreach efforts. Discussions will continue through the end of August.

- For the first half of 2015, GPCID-funded efforts removed 579 illegal signs and 18.31 tons of trash from the 10 miles of roadways maintained by the GPCID.


Ms. Michelle Alexander, Pond & Company, and Mr. Brian Bolick, Southeastern Engineering, Inc., provided the final presentation and presented the final report of the Activate Gwinnett Place master plan. Copies of the report will be provided to each member of the Gwinnett County Board of Commissioners.

Mr. Robert Long, Gwinnett County Economic Development Director, provided an overview of the new Less Developed Census Tract designation for the Gwinnett Place area.

Ms. Jordan Fuchs, Landmark Communications, provided a report on the positive media relation efforts of the GPCID.

An opportunity for public comment was offered, but none was made.

The meeting adjourned at 9:50 a.m. The next scheduled meeting is 9:00 a.m. on September 9, 2015 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this
9th day of September, 2015.

Secretary

