

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
SPECIALLY-CALLED BOARD MEETING**

**Gwinnett Place CID Office
3700 Crestwood Parkway, Suite 680
Duluth, GA 30096**

March 10, 2015

MINUTES

Attendees

Board Members: Melanie Alfredsson Craig Kaufman
James Song Andy Sumlin
Leo Wiener Mark Williams

Staff: Joe Allen, Glenn Wisdom

Chairman Wiener called the meeting to order at 8:50 a.m. by welcoming all in attendance.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Ms. Alfredsson and unanimously approved 6-0.

Mr. Sumlin motioned to approve the Minutes from the February 11, 2015 Business Meeting, as presented; seconded by Mr. Song and unanimously approved 6-0.

Treasurer's Report

Mr. Allen presented the following account summary for February 2015:

Checking Account

February 1, 2015 Beginning Balance:	\$ 667,630.67
February 28, 2015 Ending Balance:	\$ 76,791.46

Money Market Account

February 1, 2015 Beginning Balance:	\$2,411,234.06
February 28, 2015 Ending Balance:	\$2,295,690.33

Certificate of Deposit

February 1, 2015 Beginning Balance:	\$ 163,414.35
February 28, 2015 Ending Balance:	\$ 163,724.14

Grand Total Account

February 1, 2015 Beginning Balance:	\$3,242,279.08
February 28, 2015 Ending Balance:	\$2,536,175.93

Mr. Allen noted that as of February 28, 2015, the GPCID had approximately \$2.5 million in cash. He encouraged board members to review the monthly financial summary for February 2015. The current cash balance and expected revenues leave an estimated \$1.2 million available at the board's discretion through the end of the GPCID lifecycle ending October 2017.

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

2015 Planning Session

Gwinnett County Board of Commissioners Chairman Charlotte Nash, District Commissioner Jace Brooks, County Administrator Glenn Stephens and Gwinnett County Department of Planning and Development Director Bryan Lackey joined the board in a discussion regarding the area.

Senior Vice President for Economic Development and Partnership Gwinnett Nick Masino shared with the board an economic overview and update to the board. Mr. Williams motioned to authorize the Chairman to execute an agreement between the GPCID and the Partnership Gwinnett Public Funding Entity, Inc. Base amount not to exceed \$22,000.00; seconded by Mr. Sumlin and unanimously approved 6-0.

Ken Bleakly, Bleakly Advisory Group, provided an update on area demographics and the Gwinnett Place Tax Allocation District.

Staff with Pond & Company provided an update on the ACTivate Gwinnett Place master planning effort. Consensus centered on concept four. Mr. Wiener motioned to authorize the Executive Director to execute documents between GPCID and Pond & Company for the purposes of preparing grant applications to be submitted to the Atlanta Regional Commission, to provide for CID matching funds and to obtain the maximum amount of funding available through the application process. Funding for the application preparation will not exceed \$9,000.00; seconded by Ms. Alfredsson and unanimously approved 6-0.

There was no public comment when an opportunity was granted.

The meeting adjourned at 1:45 p.m. The next regularly scheduled meeting is 9:00 a.m. on April 8, 2015 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

8th day of April, 2015

[Handwritten Signature]

Secretary

