

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Fairfield Inn & Suites Atlanta Gwinnett Place
3570 Breckinridge Boulevard
Duluth, GA 30096
November 14, 2018**

MINUTES

Attendees

Board Members: Brett DeLoach Jill Edwards June Lee
 Trey Ragsdale Mark Williams Ben Yorker

Board Observers: Tim Hur Chris McGahee

Staff: Joe Allen Glenn Wisdom

Legal: Lynn Rainey

Vice-Chairman Ragsdale called the meeting to order at 7:32 a.m. by welcoming all in attendance.

Ms. Edwards motioned to approve the proposed Meeting Agenda; seconded by Mr. Williams and unanimously approved 5-0. (Ms. Lee had not yet arrived.)

Mr. Williams motioned to approve the Minutes from the September 12, 2018 Regular Monthly Meeting and Caucus of Electors, as presented; seconded by Mr. DeLoach and unanimously approved 5-0.

Action Items

Old Norcross Road and Steve Reynolds Boulevard Sidewalk Projects

Following an overview of the construction bid process and design/site location by Mr. Allen, Mr. Williams motioned to authorize the Chairman to execute Task Work Order No. 4 between GPCID and Pond and Company, Inc. for the design of sidewalks along Steve Reynolds Boulevard and Old Norcross Road for a base amount not to exceed \$15,000.00 and for the Chairman to execute a services agreement between GPCID and Curb-Tech, Inc. for the construction of said sidewalks for an amount not to exceed \$77,283.75; seconded by Ms. Edwards and unanimously approved 5-0. Mr. Allen noted that Gwinnett County provided \$76,024.00 for the sidewalk design/installation.

Treasurer's Report

Mr. Allen presented the following account summaries for September and October 2018:

Checking Account

September 1, 2018 Beginning Balance: \$ 58,976.41
October 31, 2018 Ending Balance: \$ 50,320.89

Money Market Account

September 1, 2018 Beginning Balance: \$2,087,582.23
October 31, 2018 Ending Balance: \$2,794,830.74

Certificate of Deposit

September 1, 2018 Beginning Balance: \$ 175,092.47
October 31, 2018 Ending Balance: \$ 175,614.10

Grand Total Account

September 1, 2018 Beginning Balance: \$2,321,651.11
October 31, 2018 Ending Balance: \$3,020,765.73

Mr. Allen noted as of October 31, 2018, the GPCID had approximately \$3.0 million in cash. The CID is within commitments and on-track with the budget. He encouraged board members to review the monthly financial summaries for September and October 2018. The current cash balance and expected revenues leave an estimated \$2.4 million available at the board's discretion through the end of the GPCID lifecycle ending in 2023.

Mr. Williams motioned to approve the Treasurer's Report and ratify the expenditures; seconded by Ms. Edwards and unanimously approved 5-0.

Board Member Remarks

Trey Ragsdale recognized Tim Hur for his recent "40 under 40" honor by The Georgia Trend.

Executive Director's Remarks

- Mr. Scott Haggard, Director of Government and External Affairs, provided an overview of the Atlanta-region Transit Link Authority (ATL).
- Mr. Chuck Bailey, KCI Technologies, provided an update on the Pleasant Hill Road at I-85 Interchange assessment study.
- Mr. Allen distributed a draft of the FY 2019 Operating and Maintenance Budget (assuming 5 mills) for review and consideration of the Board.
- Mr. Allen provided an overview of the September 2018 Gwinnett Chamber Strategic Leadership Visit to Salt Lake City.
- Mr. Allen noted the 2019 board meeting calendar. Plans are being made for a possible strategic planning session with Gwinnett County leadership during the April 10, 2019 meeting date.

Ms. Sharon Goldmacher provided a report regarding the various media outreach efforts and social media analytics.

The meeting adjourned at 8:38 a.m. The next scheduled meeting is 7:30 a.m. on December 12, 2018 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

12 day of December, 2018.

[Handwritten Signature]
Secretary

