

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Sonesta Gwinnett Place Atlanta  
1775 Pleasant Hill Road  
Duluth, GA 30096  
July 10, 2019**

**MINUTES**

*Attendees*

*Board Members:* Jill Edwards June Lee Leo Wiener  
Mark Williams Ben Yorker

*Board Observers:* Tim Hur

*Staff:* Joe Allen Glenn Wisdom

*Legal:* Lynn Rainey

Chairman Wiener called the meeting to order at 7:45 a.m. by welcoming all in attendance.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Ms. Edwards and unanimously approved 5-0.

Mr. Williams motioned to approve the Minutes from the April 10, 2019 Regular Monthly Meeting and Caucus of Electors, as presented; seconded by Ms. Edwards and unanimously approved 5-0.

***Action Items***

***Partnership Gwinnett Public Funding Entity Agreement***

Following an update outlining Partnership Gwinnett efforts by Mr. Nick Masino, President/CEO of the Gwinnett Chamber of Commerce, Mr. Williams motioned to authorize the Chairman to execute documents between GPCID and the Partnership Gwinnett Public Funding Entity, Inc. for a base amount not to exceed \$22,000.00; seconded by Ms. Edwards and unanimously approved 5-0.

***Street Sweeper Agreement***

Following an overview by Mr. Allen regarding the increase in litter throughout the district, Mr. Williams motioned to authorize the Chairman to execute an agreement between GPCID and Pateco Services, LLC to machine sweep curbs, medians and intersections along Pleasant Hill Road, Satellite Boulevard and Steve Reynolds Boulevard; seconded by Ms. Edwards and unanimously approved 5-0. Due to

budgetary savings, the added service will be budget neutral for the remainder of 2019.

***2019 Property Tax Millage Rate Resolution***

Following a review by Mr. Allen of the resolution setting the 2019 rate at 4.0 (four) mills and the accompanying documentation required by the Gwinnett County Tax Commissioner, Mr. Williams motioned to approve a resolution of the Board of Directors of the GPCID setting its 2019 property tax rate at 4.0 (four) mills; seconded by Ms. Edwards and unanimously approved 5-0.

***Treasurer's Report***

Mr. Allen presented the following account summaries for April, May and June 2019:

***Checking Account***

April 1, 2019 Beginning Balance:	\$ 74,633.61
June 30, 2019 Ending Balance:	\$ 123,792.44

***Money Market Account***

April 1, 2019 Beginning Balance:	\$2,430,900.66
June 30, 2019 Ending Balance:	\$2,112,417.70

***Certificate of Deposit***

April 1, 2019 Beginning Balance:	\$ 176,912.03
June 30, 2019 Ending Balance:	\$ 177,707.53

***Grand Total Account***

April 1, 2019 Beginning Balance:	\$2,682,446.30
June 30, 2019 Ending Balance:	\$2,413,917.67

Mr. Allen noted as of June 30, 2019, the GPCID had approximately \$2.4 million in cash. He encouraged board members to review the monthly financial summaries and expenditures for April, May and June 2019. With the four-mill rate for 2019, the current cash balance and expected revenues leave an estimated \$1.9 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.

***Chairman's Remarks***

Mr. Wiener encouraged board and audience members to become involved in the upcoming election process. He noted that Gwinnett County is entering a season of change and that change could be positive for the CID.

Mr. Wiener recognized Mr. John Eaves, former Fulton County Board of Commissioners Chairman and current 7<sup>th</sup> Congressional District candidate, and Georgia House Representative Pedro Marin. Mr. Jerry James, President for the Atlanta Gladiators, was recognized.

***Executive Director's Remarks***

- Mr. Allen provided an update on the following projects:
  - Construction has begun on the roundabout at Venture Drive/Day Drive and the intersection improvement project at Venture Drive/Steve Reynolds Boulevard. Projects should be completed in February 2020.
  - Sidewalk projects along Steve Reynolds Boulevard and Old Norcross Road in mid-June.
  - The Pleasant Hill streetscape project was completed on July 1. The CID will continue with additional landscape/hardscape enhancements.
  - The I-85/Pleasant Hill Road collector distributor ramp project will begin later in July.
- Mr. Tom Sever, Deputy Director for Traffic Engineering, Operations and Maintenance, Gwinnett County Department of Transportation, provided an update on Gwinnett County's smart corridor project.
- Sgt. David Martinez, Gwinnett County Police Department, provided an update on crime statistics for the Gwinnett Place CID.
- Ms. Nicole Mosley, Principal, McClure Health Science High School, provided an overview regarding the new school opening in the CID.
- Ms. Sharon Goldmacher, communications 21, provided an overview on various media outreach efforts, social media analytics and earned media including the Gwinnett Daily Post, Bisnow, the AJC and Georgia Trend.

The meeting adjourned at 9:07 a.m. The next scheduled meeting is 7:30 a.m. on August 14, 2019 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

11 day of September, 2019



Secretary