

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Sonesta Gwinnett Place Atlanta  
1775 Pleasant Hill Road  
Duluth, GA 30096  
September 11, 2019**

**MINUTES**

*Attendees*

<i>Board Members:</i>	Brett DeLoach	Jill Edwards	June Lee
	Trey Ragsdale	Leo Wiener	Mark Williams

<i>Board Observers:</i>	Tim Hur	Chris McGahee
-------------------------	---------	---------------

<i>Staff:</i>	Joe Allen	Glenn Wisdom
---------------	-----------	--------------

Chairman Wiener called the meeting to order at 7:38 a.m. by welcoming all in attendance.

A moment of silence was held to remember September 11, 2001.

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

Mr. Williams motioned to approve the Minutes from the July 10, 2019 Regular Monthly Meeting, as presented; seconded by Mr. Ragsdale and unanimously approved 6-0.

***Action Items***

***Streetscape Enhancements***

Following an overview by Mr. Allen of the pedestrian enhancements to be constructed, Mr. Williams motioned to authorize the Chairman to execute documents between GPCID and Curb-Tech, Inc. for the installation of sidewalk/streetscape improvements along portions of Pleasant Hill Road and Satellite Boulevard for an amount not to exceed \$147,390.00; seconded by Ms. Edwards and unanimously approved 6-0. Funding will be allocated from cost savings realized in the existing Pleasant Hill Road and Satellite Boulevard streetscape projects and sidewalk project funding categories.

***Landscape Enhancements***

Following an overview by Mr. Allen of the landscape proposals, Mr. Williams motioned to authorize the Executive Director to execute documents between GPCID and Russell Landscape to enhance streetscape landscaping along portions of

Pleasant Hill Road and Satellite Boulevard for an amount not to exceed \$74,594.32; seconded by Ms. Edwards and unanimously approved 6-0. Funding will be allocated from cost savings realized in the existing Pleasant Hill Road and Satellite Boulevard streetscape projects funding categories.

***2019 Annual Audit***

Following an overview of the proposed timeline for the 2019 audit by Mr. Allen, Mr. Williams motioned to authorize the Executive Director to execute documents between GPCID and Smith & Howard for the audit of the financial position of the GPCID as of December 31, 2019 and the related statements of activities and cash flows for the year then ended for a base amount not to exceed \$11,250.00; seconded by Ms. Edwards and unanimously approved 6-0.

***Grant Funding***

Following an overview by Mr. Allen regarding the State Road & Tollway (SRTA) grant funding available through the Georgia Transportation Infrastructure Bank (GTIB) program and the Atlanta Regional Commission's (ARC) Livable Centers Communities (LCI) and Transportation Improvement Program (TIP) call for projects, Mr. Williams motioned to authorize the Chairman to execute Task Work Order No. 5 between GPCID and Pond and Company to assist with preparation of the ARC TIP and the SRTA GTIB funding application for three projects: (1) McDaniel Farm Park Multi-Use Trail Connectivity along Commerce Avenue, (2) Connectivity between McDaniel Farm Park and Shorty Howell Park and (3) Mall Boulevard Complete Street Project and committing the CID to assist with match funds and supporting the resulting projects; seconded by Mr. Ragsdale and unanimously approved 6-0.

***Treasurer's Report***

Mr. Allen presented the following account summaries for July and August 2019:

***Checking Account***

July 1, 2019 Beginning Balance:	\$ 123,792.44
August 31, 2019 Ending Balance:	\$ 26,335.98

***Money Market Account***

July 1, 2019 Beginning Balance:	\$2,112,417.70
August 31, 2019 Ending Balance:	\$2,074,035.85

***Certificate of Deposit***

July 1, 2019 Beginning Balance:	\$ 177,707.53
August 31, 2019 Ending Balance:	\$ 178,236.94

***Grand Total Account***

July 1, 2019 Beginning Balance:	\$2,413,917.67
August 31, 2019 Ending Balance:	\$2,278,608.77

Mr. Allen noted as of August 31, 2019, the GPCID had approximately \$2.3 million in cash. He encouraged board members to review the monthly financial summaries and expenditures for July and August 2019. Assuming a return to a five-mill rate in 2020, 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 Mr. Ragsdale and unanimously approved 6-0.

***Chairman's Remarks***

Mr. Wiener encouraged board and audience members to become involved in the upcoming election process and to remain engaged in the discussions regarding Gwinnett's transportation and transit plans.

***Board Member Remarks***

Mr. Williams thanked the staff for their efforts and recognized the leadership of Chairman Wiener.


***Executive Director's Remarks***

- Mr. Allen provided an update on the conversations underway with the various political candidates regarding redevelopment and the future of Gwinnett Place.
- Ms. Beth Tucker, Kimley-Horn, provided an update on Gwinnett County's trails master plan. Gwinnett County Department of Community Services Tina Fleming was recognized by Mr. Williams.
- Ms. Maggie McDaniel, communications 21, provided an overview on various media outreach efforts, social media analytics and earned media regarding GPCID initiatives.
- Mr. Nick Masino, President and CEO of the Gwinnett Chamber of Commerce, and Mr. Andrew Carnes, Vice President of Economic Development and Partnership Gwinnett, provided an update on initiatives related to the Gwinnett Place area. All were invited to the October 24 Metro-Atlanta Redevelopment Summit held at the Gwinnett Place Studio Movie Grill.

The meeting adjourned at 8.35 a.m. The next scheduled meeting is 7:30 a.m. on October 9, 2019 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

9 day of October, 2019

  
Secretary