

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096
October 9, 2019**

MINUTES

Attendees

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

Legal: Lynn Rainey

Staff: Joe Allen Glenn Wisdom

Vice Chair Ragsdale called the meeting to order at 7:34 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 September 11, 2019 Regular Monthly Meeting, as presented; seconded by Ms. Edwards and unanimously approved 5-0.

Action Items

Updated Economic Analysis and Strategy Development

Following an overview by Mr. Allen of the proposed scope of work, Mr. Williams motioned to authorize the Executive Director to execute documents between the GPCID and Bleakly Advisory Group to prepare an updated economic analysis and strategy development plan for the Gwinnett Place area of influence for an amount not to exceed \$56,750.00; seconded by Ms. Edwards and unanimously approved 5-0.

Grant Applications

Following an overview by Mr. Allen of the grant applications prepared for the State Road & Tollway (SRTA)/Georgia Transportation Infrastructure Bank (GTIB) and the Atlanta Regional Commission's (ARC) Livable Centers Communities (LCI) and Transportation Improvement Program (TIP), Mr. Williams motioned that should funds from the Atlanta Regional Commission be made available for the Multi-Use Trail Connection between Shorty Howell Park and McDaniel Farm Park study,

GPCID will provide \$36,000.00 in matching funds; seconded by Ms. Edwards and unanimously approved 5-0.

Treasurer's Report

Mr. Allen presented the following account summary for September 2019:

Checking Account

September 1, 2019 Beginning Balance:	\$ 26,335.98
September 30, 2019 Ending Balance:	\$ 30,791.32

Money Market Account

September 1, 2019 Beginning Balance:	\$2,074,035.85
September 30, 2019 Ending Balance:	\$2,189,466.52

Certificate of Deposit

September 1, 2019 Beginning Balance:	\$ 178,236.94
September 30, 2019 Ending Balance:	\$ 178,506.60

Grand Total Account

September 1, 2019 Beginning Balance:	\$2,278,608.77
September 30, 2019 Ending Balance:	\$2,398,764.44

Mr. Allen noted, as of September 30, 2019, the GPCID had approximately \$2.4 million in cash. He encouraged board members to review the monthly financial summary and expenditures for September 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 Ms. Edwards and unanimously approved 5-0.

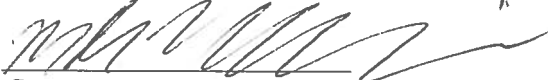
Executive Director's Remarks

- Ms. Kim Chassion, Code Enforcement Manager, Gwinnett County Planning and Development provided an overview of Gwinnett County's quality of life and code enforcement regulations and ordinances.
- Corporal Mark Still, Central Precinct, Gwinnett County Police Department, provided an update on law enforcement efforts in the CID.
- Mr. Allen provided an overview of the Gwinnett Chamber's October strategic leadership visit to Denver, Colorado with a special emphasis on transit and redevelopment activities.
- Ms. Maggie McDaniel, communications 21, provided an overview on the various media outreach efforts, social media analytics and earned media regarding GPCID initiatives.
- Rep. Brenda Lopez Romero addressed the board and audience.

- 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 8:50 a.m. The next scheduled meeting is 7:30 a.m. on December 11, 2019 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this
11 day of December, 2019

X 
Secretary