

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Via Teleconference
April 8, 2020**

MINUTES

Attendees

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

Legal: Lynn Rainey

Staff: Joe Allen Glenn Wisdom

Chair Wiener called the meeting to order at 7:31 a.m. by welcoming all in attendance.

Ms. Edwards motioned “that in light of the World Health Organization declaration of a pandemic due to the Coronavirus outbreak and the declaration of a National Emergency, Georgia Emergency, and Local Emergency constituting circumstances necessitated by emergency conditions involving public safety, to conduct today's board meeting by means of teleconference;” seconded by Mr. Williams and unanimously approved 7-0.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Ms. Edwards and unanimously approved 7-0.

Mr. Williams motioned to approve the Minutes from the February 12, 2020 Regular Monthly Meeting, as presented; seconded by Ms. Edwards and unanimously approved 7-0.

Action Items

2020 Caucus of Electors

Mr. Ragsdale motioned that due to the issuance of Gwinnett County Local Emergency Order No. 1-4, the GPCID Board Election scheduled for April 8, 2020 be cancelled and reset for July 8, 2020 to vote on Post 3 (3 year term-majority of votes) and 6 (3 year term-majority of votes by value); seconded by Mr. Williams and unanimously approved 7-0.

Insurance Policies

Following an overview of the competitive selection process and an overview of the proposed insurance coverages by Mr. Allen, Mr. Williams motioned to authorize

the Executive Director to execute documents between GPCID and Selective Insurance Company for the purpose of providing commercial property, commercial general liability, commercial crime (employee dishonesty), commercial automobile and commercial umbrella liability insurance coverage (June 20, 2020 – June 19, 2021) for a base amount not to exceed \$11,028.00/annual; for the purpose of providing workers compensation insurance coverage (June 20, 2020 – June 19, 2021) for a base amount not to exceed \$1,513.00/annual and for provision of Directors and Officers Liability and Employment Practices liability coverage (June 20, 2020 – June 19, 2021) for a base amount not to exceed \$1,296.00/annual; seconded by Ms. Edwards and unanimously approved 7-0.

Venture Drive/Parkway at Pleasant Hill Road Pedestrian Improvements

Following an overview of the proposed improvements by Mr. Allen, Mr. Williams motioned to authorize the Executive Director to execute a professional services agreement between the GPCID and KCI Technologies, Inc. to develop construction plans for pedestrian safety improvements at the Pleasant Hill Road at Venture Drive/Parkway intersection for a base amount not to exceed \$7,000.00; seconded by Mr. Ragsdale and unanimously approved 7-0.

Partnership Gwinnett Public Funding Entity Agreement

Following an overview of the agreement by Mr. Allen, Mr. Williams motioned to authorize the Executive Director 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 6-0 (Mr. Ragsdale abstained from the vote as he is a member of the Partnership Gwinnett Executive Council).

2020 Millage Rate Discussion

Following a review by Mr. Rainey and Mr. Allen of the advertisement requirements related to the 2020 property tax collection and five-year tax history, it was the consensus of the board members to advertise its proposed 2020 property tax millage rate at 5.0 (five) mills, with the final vote on the millage rate to take place at the July 2020 meeting or later.

Treasurer's Report

Mr. Allen presented the following account summary for February and March 2020:

Checking Account

February 1, 2020 Beginning Balance:	\$ 63,380.47
March 31, 2020 Ending Balance:	\$ 21,634.24

Money Market Account

February 1, 2020 Beginning Balance:	\$2,451,552.85
March 31, 2020 Ending Balance:	\$2,276,001.18

Certificate of Deposit

February 1, 2020 Beginning Balance: \$ 179,571.78
March 31, 2020 Ending Balance: \$ 180,097.96

Grand Total Account

February 1, 2020 Beginning Balance: \$2,694,505.10
March 31, 2020 Ending Balance: \$2,477,733.38

Mr. Allen noted, as of March 31, 2020, the GPCID had approximately \$2.5 million in cash. He encouraged board members to review the monthly financial summary and expenditures for February and March. Assuming a return to a five-mill rate in 2020, the current cash balance and expected revenues leave an estimated \$1.7 million (\$1.4 million using 4 mills in 2020) available at the board's discretion through the end of the GPCID lifecycle ending in 2023.

Ms. Edwards motioned to approve the Treasurer's Report and ratify the expenditures; seconded by Mr. Williams and unanimously approved 7-0.

Chairman's Remarks

Mr. Wiener encouraged everyone to stay safe, healthy and sane during these challenging times.

Executive Director's Remarks

- Mr. Allen's provided an update on the roundabout and intersection improvement projects underway and the various studies. He noted that the CID continues to operate its community patrols, right-of-way landscape maintenance services, street sweeping services and traffic signal optimization programs.
- Mr. Allen encouraged the board members to review the February and March 2020 public relations reports. CID media efforts reached an audience of over 9.4 million for the first quarter 2020. He noted the positive feedback and social media interaction as a result of the questionnaire sent to candidates seeking the Gwinnett County Chairman and District 1 Commission seats by GPCID.

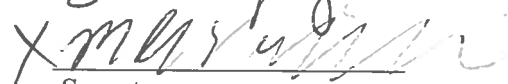
Public Comments

Ms. Lisa Wells thanked the CID for the pedestrian improvement projects in the area.

The meeting adjourned at 7:55 a.m. The next scheduled meeting is 7:30 a.m. on July 8, 2020 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

8th day of July, 2020


Secretary