

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Sonesta Gwinnett Place Atlanta  
1775 Pleasant Hill Road  
Duluth, GA 30096  
September 9, 2020**

**MINUTES**

*Attendees*

*Board Members:*      Brett DeLoach              Jill Edwards  
                                 Leo Wiener                      Mark Williams

*Board Observers:*      Chris McGahee

*Legal:*                      Lynn Rainey

*Staff:*                      Joe Allen                      Glenn Wisdom

Chair Wiener called the meeting to order at 7:41 a.m. by welcoming all in attendance.

Ms. Edwards motioned to approve the proposed Meeting Agenda; seconded by Mr. DeLoach and unanimously approved 4-0.

Ms. Edwards motioned to approve the Minutes from the July 8, 2020 Regular Monthly Meeting and Caucus of Electors, as presented; seconded by Mr. Williams and unanimously approved 4-0.

***Action Items***

***2020 Audit***

Following an overview 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, 2020 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 4-0.

***Treasurer's Report***

Mr. Allen presented the following account summary for August and September 2020:

***Checking Account***

July 1, 2020 Beginning Balance:                      \$    51,008.55

August 31, 2020 Ending Balance: \$ 9,298.42

***Money Market Account***

July 1, 2020 Beginning Balance: \$2,048,758.52

August 31, 2020 Ending Balance: \$ 812,636.05

***Certificate of Deposit***

July 1, 2020 Beginning Balance: \$ 180,907.78

August 31, 2020 Ending Balance: \$ 181,446.73

***Grand Total Account***

July 1, 2020 Beginning Balance: \$2,280,674.85

August 31, 2020 Ending Balance: \$1,003,381.20

Mr. Allen noted, as of August 31, 2020, the GPCID had approximately \$1.0 million in cash. He encouraged board members to review the monthly financial summary and expenditures for July and August 2020. The current cash balance and expected revenues leave an estimated \$1.6 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 4-0.

***Chairman's Remarks***

Mr. Wiener encouraged audience members to become involved in the upcoming elections and informed regarding the positions of the various political candidates.

***Executive Director's Remarks***

- Ms. Ana Eisenman, Kimley-Horn, Mr. Jonathan Huang, Third & Urban, and Ms. Jessica Walburn, JLL, with the ULI Center for Leadership mTAP provided a presentation and their report entitled "Gwinnett Place Reimagined."
- Mr. Jonathan Gelber, Vice President, Bleakly Advisory Group, provided the Gwinnett Place economic analysis update and the draft report for the board's review. Board members were encouraged to review the draft report and note any improvement suggestions prior to it being finalized.
- Corporal Mark Still, Gwinnett County Police Department, provided an overview of recent police activity in the district and an update on the successes being seen with the installation of the Flock cameras throughout the district.
- Ms. Maggie McDaniel, communications 21, provided an overview on the various media outreach efforts, social media analytics and earned media regarding GPCID initiatives.

The meeting adjourned at 9:08 a.m. The next scheduled meeting is 7:30 a.m. on October 14, 2020 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

11 day of November, 2020.

X 

Secretary