

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096
November 11, 2020**

MINUTES

Attendees

Board Members: Brett DeLoach Leo Wiener Mark Williams
 Ben Yorker

Board Observers: Tim Hur Chris McGahee

Legal: Lynn Rainey John Vaughan

Staff: Joe Allen Glenn Wisdom

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

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

Mr. Williams motioned to approve the Minutes from the September 9, 2020 Regular Monthly Meeting, as presented; seconded by Mr. DeLoach and unanimously approved 4-0.

Action Items

Holiday Landscape Enhancements

Following an overview by Mr. Allen, Mr. Williams motioned to authorize the Executive Director to execute documents between GPCID and Russell Landscape for landscape improvements at the Pleasant Hill Road over I-85 diverging diamond interchange, mulch enhancements throughout the district, and removal/replacement of landscape elements at the four quadrants at Steve Reynolds Boulevard and at Pleasant Hill Road along I-85 for an amount not to exceed \$17,750.00; seconded by Mr. DeLoach and unanimously approved 4-0.

Venture Drive/Day Drive Roundabout Landscape Enhancements

Following an overview by Mr. Allen, Mr. Williams motioned to authorize the Executive Director to execute documents between GPCID and Russell Landscape to enhance the streetscape landscaping at the Venture Drive/Day Drive roundabout for an amount not to exceed \$9,750.00; seconded by Mr. Wiener and unanimously approved 4-0.

2021 GPCID/Gwinnett County Leadership Strategic Planning Session

Following an overview by Mr. Allen of the proposed timeline, discussion topics, goals and attendees for the April 14, 2021 strategic planning session, Mr. Williams motioned to authorize the Executive Director to execute documents between GPCID and Plan Your Steps, LLC for strategic planning services for an amount not to exceed \$9,652.50; seconded by Mr. DeLoach and unanimously approved 4-0.

Treasurer's Report

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

Checking Account

September 1, 2020 Beginning Balance:	\$ 9,298.42
October 31, 2020 Ending Balance:	\$ 51,059.58

Money Market Account

September 1, 2020 Beginning Balance:	\$ 812,636.05
October 31, 2020 Ending Balance:	\$ 756,738.43

Certificate of Deposit

September 1, 2020 Beginning Balance:	\$ 181,446.73
October 31, 2020 Ending Balance:	\$ 181,987.29

Grand Total Account

September 1, 2020 Beginning Balance:	\$1,003,381.20
October 31, 2020 Ending Balance:	\$ 989,784.30

Mr. Allen noted, as of October 31, 2020, the GPCID had approximately \$953,000.00 in cash. He encouraged board members to review the monthly financial summary and expenditures for September and October 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 Mr. Yorker and unanimously approved 4-0.

Chairman's Remarks

Mr. Wiener recognized the veterans in the audience and thanked them for keeping the spirit of America alive. He looks forward to working with Gwinnett's newly elected leadership to move the Gwinnett Place area forward.

Executive Director's Remarks

- Mr. Allen reviewed three 2021 O&M budget scenarios. A staff-recommended budget will be submitted to the board for consideration/adoption at the December meeting.

- Mr. Jon Tuley, Kimley-Horn presented an update on the Satellite Boulevard to Jimmy Carter Boulevard BRT Corridor Study.
- Lt. Larry Stone, Gwinnett County Police Department, Technology Support Unit, provided an overview of the Gwinnett County Police's Situational Awareness and Crime Response Center.
- Ms. Maggie McDaniel, communications 21, provided an overview of the various media outreach efforts, social media analytics and earned media regarding GPCID initiatives.

The meeting adjourned at 8:47 a.m. The next scheduled meeting is 7:30 a.m. on December 9, 2020 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

9 day of December, 2020


Secretary

Mark Williams