

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

MINUTES

Attendees

Board Members: Jill Edwards Brett DeLoach
 Mark Williams Ben Yorker

Legal: Lynn Rainey John Vaughan

Staff: Joe Allen Glenn Wisdom

In the absence of Chairman Leo Wiener and Vice Chair Trey Ragsdale, Secretary/Treasurer Mark Williams called the meeting to order at 7:30 a.m. and welcomed all in attendance.

Executive Session

Ms. Edwards made a motion to enter into Executive Session to discuss personnel evaluation and compensation; seconded by Mr. Yorker and unanimously approved 4-0. At the conclusion of the discussion, Mr. DeLoach motioned to end the Executive Session and return to Open Session; seconded by Mr. Yorker and unanimously approved 4-0.

Open Session

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

Ms. Edwards motioned to approve the Minutes from the November 11, 2020 Regular Monthly Meeting, as presented; seconded by Mr. DeLoach and unanimously approved 4-0.

Action Items

Partnership Gwinnett

Following an overview by Mr. Allen, Ms. Edwards motioned to authorize the Chairman 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 Mr. DeLoach and unanimously approved 4-0.

Regional Connected Vehicles Project

Following an overview by Mr. Allen and a presentation by Tom Sever, Deputy Director for Traffic Engineer, Operations and Maintenance, Gwinnett County Department of Transportation, and Alex Hofelich, Division Director, Traffic Engineering, Gwinnett County Department of Transportation, regarding the Georgia Department of Transportation’s Regional Connected Vehicle project, Ms. Edwards motioned to authorize the Chairman to execute documents between GPCID and Gwinnett County for the Regional Connected Vehicle project, following CID legal review and acceptance of the final agreement provided by Gwinnett County, for an amount not to exceed \$35,000.00; seconded by Mr. Yorker and unanimously approved 4-0.

2020 and 2021 Operations and Maintenance Budgets

Following an overview of the proposed 2021 Operations and Maintenance Budget by Mr. Allen, Mr. Williams motioned to adopt the 2021 Budget as submitted and to amend the 2020 Operations and Maintenance Budget to provide a \$3,000.00 one-time bonus payment to Joe Allen and a \$2,000.00 one-time bonus payment to Glenn Wisdom to be paid in 2020; seconded by Ms. Edwards and unanimously approved 4-0.

Call for 2021 Caucus of Electors

Following an overview of the 2021 voting schedule by Mr. Allen, Ms. Edwards motioned to call for an April 14, 2021 Caucus of Electors to vote on Post 1 (3-year term - majority of votes) and 4 (3-year term - majority of votes by value); seconded by Mr. Yorker and unanimously approved 4-0.

Treasurer’s Report

Mr. Allen presented the following account summary for November 2020:

Checking Account

November 1, 2020 Beginning Balance:	\$ 51,059.58
November 30, 2020 Ending Balance:	\$ 76,521.29

Money Market Account

November 1, 2020 Beginning Balance:	\$ 756,738.43
November 30, 2020 Ending Balance:	\$1,010,753.99

Certificate of Deposit

November 1, 2020 Beginning Balance:	\$ 181,987.29
November 30, 2020 Ending Balance:	\$ 182,262.62

Grand Total Account

November 1, 2020 Beginning Balance:	\$ 989,784.30
November 30, 2020 Ending Balance:	\$1,269,537.90

Mr. Allen noted, as of November 30, 2020, the GPCID had approximately \$1.2 million in cash. He encouraged Board members to review the monthly financial summary and expenditures for November 2020. The current cash balance and expected revenues leave an estimated \$1.4 million 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. DeLoach and unanimously approved 4-0.

Chairman's Remarks

Mr. Williams thanked the staff for their efforts during the year.

Executive Director's Remarks

- Corporal Mark Still, Gwinnett County Police Department, provided an overview of crime statistics for GPCID.
- 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 8:21 a.m. The next scheduled meeting is 7:30 a.m. on February 10, 2021 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

10 day of Feb, 2021



Secretary

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MINUTES OF EXECUTIVE SESSION

Attendees

Board Members: Jill Edwards Brett DeLoach
 Mark Williams Ben Yorker

Legal: Lynn Rainey John Vaughan

Executive Session

Ms. Edwards made a motion to enter into Executive Session to discuss personnel evaluation and compensation; seconded by Mr. Yorker and unanimously approved 4-0. The Board members discussed bonuses for 2020 for Joe Allen and Glenn Wisdom. At the conclusion of the discussion, Mr. DeLoach motioned to end the Executive Session and return to Open Session; seconded by Mr. Yorker and unanimously approved 4-0.

Approved by the Board this

10 day of Feb, 2021



Secretary