

**GWINNETT PLACE  
COMMUNITY IMPROVEMENT DISTRICT (GPCID)  
REGULAR BOARD MEETING  
Via Teleconference  
February 10, 2021**

**MINUTES**

*Attendees*

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

<i>Board Observers:</i>	Tim Hur	Chris McGahee
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<i>Legal:</i>	Lynn Rainey	John Vaughan
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<i>Staff:</i>	Joe Allen	Glenn Wisdom
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Chair Wiener called the meeting to order at 7:30 a.m. by welcoming all in attendance.

Mr. Wiener motioned that “in light of the COVID-19 pandemic and the declaration of a National Emergency and Georgia Emergency constituting circumstances necessitated by emergency conditions involving public safety, to conduct today's Board meeting by means of teleconference;” seconded by Mr. Ragsdale and unanimously approved 6-0.

Mr. Williams motioned to approve the proposed Meeting Agenda; seconded by Ms. Edwards and unanimously approved 6-0.

Mr. Williams motioned to approve the Minutes of the December 9, 2020 Regular Monthly Meeting and Executive Session, as presented; seconded by Ms. Edwards and unanimously approved 6-0.

**Action Items**

***Livable Centers Initiative (LCI) Application***

Following an overview by Mr. Allen of the joint Gwinnett County/GPCID LCI application to fund a master redevelopment plan for the Gwinnett Place Mall site, Mr. Williams motioned to authorize the Executive Director to submit an application seeking grant funding from the Atlanta Regional Commission's Livable Centers Initiative for a base amount not to exceed \$50,000.00; seconded by Ms. Edwards and unanimously approved 6-0.

***Gwinnett County Intergovernmental Agreement***

Following an overview by Mr. Allen, Mr. Williams motioned to authorize the Chairman, after review of CID legal counsel, to execute an Intergovernmental Agreement with Gwinnett County to evenly share the 20% local match of \$50,000.00 (each paying \$25,000.00) should the Atlanta Regional Commission award a Livable Centers Initiative grant to fund a master redevelopment plan for the Gwinnett Place Mall site.

***Treasurer's Report***

Mr. Allen presented the following account summary for December 2020 and January 2021:

***Checking Account***

December 1, 2020 Beginning Balance:	\$ 76,521.29
January 31, 2021 Ending Balance:	\$ 46,527.21

***Money Market Account***

December 1, 2020 Beginning Balance:	\$1,010,753.99
January 31, 2021 Ending Balance:	\$1,763,187.19

***Certificate of Deposit***

December 1, 2020 Beginning Balance:	\$ 182,262.62
January 31, 2021 Ending Balance:	\$ 182,805.60

***Grand Total Account***

December 1, 2020 Beginning Balance:	\$1,269,537.90
January 31, 2021 Ending Balance:	\$1,992,520.00

Mr. Allen noted, as of January 31, 2021, the GPCID had approximately \$2.0 million in cash. He encouraged Board members to review the monthly financial summary and expenditures for December 2020 and January 2021. 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.

Mr. Williams motioned to approve the Treasurer's Report and ratify the expenditures; seconded by Ms. Edwards and unanimously approved 6-0.

***Chairman's Remarks***

Mr. Wiener noted that the acquisition of Gwinnett Place Mall by Gwinnett County was the biggest game changer the area has seen. There will be lot to do in 2021. He encouraged all board members to attend the April 2021 strategic planning session with Gwinnett County leadership.

***Attorney Remarks***

Mr. Rainey reminded the board that the annual Caucus of Electors would take place on April 14, 2021. The election will be for Post 1 (DeLoach) - 3 yr. term - Majority of votes and Post 4 (Williams) - 3 yr. term - Majority of votes by value.

The meeting adjourned at 7:43 a.m. The next scheduled meeting is 7:30 a.m. on April 14, 2021 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

14 day of April, 2021

X [Signature]

Secretary