

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096
July 14, 2021**

MINUTES

Attendees

Board Members: Brett DeLoach Jill Edwards June Lee
 Trey Ragsdale Leo Wiener

Board Observers: Chris McGahee

Staff: Joe Allen Glenn Wisdom

Legal: Lynn Rainey

Chairman Wiener called the meeting to order at 7:35 a.m. by welcoming all in attendance.

Mr. Ragsdale motioned to approve the proposed Meeting Agenda; seconded by Ms. Edwards and unanimously approved 5-0.

Mr. Ragsdale motioned to approve the Minutes from the June 9, 2021 Regular Monthly Meeting as presented; seconded by Ms. Edwards and unanimously approved 5-0.

Action Items

ARC LCI Agreement

Following an overview by Mr. Allen, Mr. Ragsdale motioned to authorize the Chairman to execute an agreement between the GPCID and the Atlanta Regional Commission related to the Atlanta Regional Commission's Livable Centers Initiative (LCI) in order for the GPCID to prepare a Gwinnett Place Mall Revitalization Strategy and to designate the Chairman as the official representative to execute the agreement; seconded by Ms. Edwards and unanimously approved 5-0.

GPCID Holiday Schedule

Following an overview by Mr. Allen of the discussion with the board officers related to the desire by to the CID to recognize the Juneteenth national holiday and to align the CID with Gwinnett County-recognized holidays, Ms. Edwards motioned approval for the Executive Director to modify the GPCID Personnel

Policies and Guidelines Holiday Schedule for the purpose of including Presidents' Day, June 19 as Juneteenth National Independence Day to commemorate the end of slavery in the United States, and Veterans Day; seconded by Mr. Ragsdale and unanimously approved 5-0.

2021 Property Tax Millage Rate Resolution

Following a review by Mr. Allen and Mr. Rainey of the resolution setting the 2021 millage rate at 5.0 (five) mills and associated advertising requirements, Ms. Edwards motioned to approve a resolution of the Board of Directors of the GPCID setting its 2021 property tax rate at 5.0 (five) mills; seconded by Mr. Ragsdale and unanimously approved 5-0.

Mid-Year Budget Reconciliation

Following an overview of projected budgeted revenues/expenditures, Mr. Allen presented a mid-year reconciled budget that remains conservative from a revenue and expenditure standpoint but allows the CID to restore selected earlier cuts to the budget. Mr. Ragsdale motioned to authorize the Executive Director to update the 2021 Operating and Maintenance Budget to reflect these changes; seconded by Ms. Edwards and unanimously approved 5-0.

Treasurer's Report

Mr. Allen presented the following account summaries for June 2021:

Checking Account

June 1, 2021 Beginning Balance:	\$ 38,088.90
June 30, 2021 Ending Balance:	\$ 69,098.59

Money Market Account

June 1, 2021 Beginning Balance:	\$1,392,900.93
June 30, 2021 Ending Balance:	\$1,272,928.32

Certificate of Deposit

June 1, 2021 Beginning Balance:	\$ 183,408.63
June 30, 2021 Ending Balance:	\$ 183,447.41

Total Accounts

June 1, 2021 Beginning Balance:	\$1,614,318.46
June 30, 2021 Ending Balance:	\$1,525,474.32


Mr. Allen noted as of June 30, 2021, the GPCID had approximately \$1.5 million in cash. He encouraged Board members to review the monthly financial summaries and expenditures for June 2021. The current cash balance and expected revenues leave an estimated \$1.3 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. Ragsdale and unanimously approved 5-0.

Executive Director's Remarks

- Ms. Maren Wilburn provided an overview of various media outreach efforts, social media analytics and earned media during June 2021.
- Corporal Mark Still, Gwinnett County Police Department, provided an update on crime and Flock camera stats.
- Congresswoman Carolyn Bourdeaux provided remarks regarding federal legislation and her Future Fit the Suburbs initiatives. The board and audience engaged in a conversation with Representative Bourdeaux.
- Mr. Jonathan Gelber, Vice President, KB Advisory Group, provided an update on the economic redevelopment tool analysis that is underway.

The meeting adjourned at 8:54 a.m. The next meeting is scheduled for 7:30 a.m. on September 8, 2021, at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this
8 day of September, 2021.

Secretary