

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096
February 9, 2022**

MINUTES

Attendees

Board Members: Jill Edwards June Lee Leo Wiener
Mark Williams Ben Yorker

Board Observers: Chris McGahee

Legal: John Vaughan

Staff: Joe Allen Glenn Wisdom

Chairman Wiener called the meeting to order at 7:33 a.m. and welcomed all in attendance. A quorum was present.

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

Mr. Williams motioned to approve the December 8, 2021 Regular Monthly Meeting Minutes and the Executive Session Minutes, as presented; seconded by Ms. Edwards and unanimously approved 5-0.

Action Items

2022 Caucus of Electors

Following an overview of the caucus process by Mr. Allen, Mr. Williams motioned to call for a Caucus of Electors on April 13, 2022, to vote on Posts 1, 2 and 5; seconded by Mr. Yorker and unanimously approved 5-0.

Gwinnett Place Area Mobility and Traffic Study Agreement

Following an overview of the request for proposal process by Mr. Allen and a presentation by Mr. Alan Chapman, Project Manager, Atlas Technical Consultants, Mr. Williams motioned to authorize the Chairman to execute a professional services agreement between the GPCID and Atlas Technical Consultants to develop a Gwinnett Place Area Mobility and Traffic Study for an amount not to exceed \$75,000.00 (Gwinnett County contributing \$37,500.00); seconded by Mr. Yorker

and unanimously approved 5-0. Mr. Yorker encouraged the consultants to focus on not only vehicular traffic improvements/travel lanes but also walking and biking options, complete streets, trails, etc.

Partnership Gwinnett Public Funding Entity Agreement

Following an update outlining Partnership Gwinnett efforts and successes by Mr. Andrew Carnes, Vice President of Economic Development, Partnership Gwinnett, Mr. Williams motioned to authorize the Chairman to execute documents between GPCID and the Partnership Gwinnett Public Funding Entity, Inc. for an amount not to exceed \$22,000.00; seconded by Ms. Edwards and unanimously approved 5-0.

Flock Safety Camera Annual Renewal

Following an overview of the Flock Safety Camera Program by Mr. Allen, Mr. Williams motioned to authorize the Executive Director to execute documents between GPCID and Flock Group, Inc. for the annual renewal of 63 Flock Safety Cameras positioned throughout the district for an amount not to exceed \$132,500.00; seconded by Ms. Edwards and unanimously approved 5-0.

2022 Gwinnett CIDs Developer/Broker Event

Following an overview of the planned April 21, 2022 Developer/Broker Day Event hosted by Gwinnett's five CIDs in coordination with Partnership Gwinnett by Mr. Allen, Mr. Williams motioned that GPCID should financially support the event for an amount not to exceed \$2,961.00; seconded by Ms. Lee and unanimously approved 5-0.

Treasurer's Report

Mr. Allen presented the following account summary for December 2021 and January 2022:

Checking Account

December 1, 2021 Beginning Balance:	\$ 93,766.54
January 31, 2022 Ending Balance:	\$ 137,126.26

Money Market Account

December 1, 2021 Beginning Balance:	\$2,144,895.06
January 31, 2022 Ending Balance:	\$1,864,481.36

Certificate of Deposit

December 1, 2021 Beginning Balance:	\$ 183,638.97
January 31, 2022 Ending Balance:	\$ 183,676.55

Grand Total Account

December 1, 2021 Beginning Balance:	\$2,422,300.57
January 31, 2022 Ending Balance:	\$2,185,323.01

Mr. Allen noted that as of January 31, 2022, the GPCID had approximately \$2.2 million in cash. He encouraged Board members to review the monthly financial summary and expenditures for December 2021 and January 2022. 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. Williams and unanimously approved 5-0.

Chairman's Remarks

Mr. Wiener reminded attendees that the #1 priority for the CID is the Gwinnett Place Mall site redevelopment. He encouraged everyone to participate in the Gwinnett Place Mall site revitalization strategy and Gwinnett Place Mall Equity Redevelopment Plan public input opportunities.

Executive Director's Remarks

- Mr. Allen introduced Mr. Michael Leithead, Leithead Consulting, to provide an update on the GPCID boundary expansion efforts. Mr. Leithead asked for the assistance of Board members in reviewing and connecting with commercial property owners in areas targeted for expansion.
- Corporal Mark Still, Gwinnett County Police Department, provided an overview of crime and Flock camera statistics for GPCID.
- Ms. Maren Wilburn, communications 21, provided an overview of the GPCID's various media outreach efforts, social media analytics, and earned media regarding GPCID initiatives.

The meeting adjourned at 8:38 a.m. The next meeting and the Caucus of Electors are scheduled for 7:30 a.m. on April 13, 2022, at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

13 day of April, 2022

X *[Signature]*
Secretary