GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
BOARD MEETING
By Video Teleconference
October 9, 2024

MINUTES

Attendees			
Board Members:	Chris Caltabiano	Ondria Jett	June Lee
	Romi Patel	Trey Ragsdale	
Board Observers:	Chris McGahee		
Staff:	Joe Allen	Glenn Wisdom	
Legal:	John Vaughan		

In the absence of Chairman Wiener, Vice-Chair Ragsdale called the meeting to order at 7:30 a.m. and welcomed all in attendance. The public was provided with information on attending the meeting via video teleconference prior to the meeting.

Ms. Jett motioned to approve the proposed meeting agenda; the motion was seconded by Mr. Caltabiano and unanimously approved 5-0.

Ms. Jett motioned to approve the Minutes from the August 14, 2024 Regular Business Meeting; the motion was seconded by Mr. Caltabiano and unanimously approved 5-0.

Action Items
Landscape Service/Maintenance Agreement
Following an overview by Mr. Allen, Ms. Jett motioned to authorize the Chairman to execute Amendment No. 5 to the Landscape Service and Maintenance Agreement between GPCID and Russell Landscape for trenched hardwood colored mulch application for the four quadrants at Steve Reynolds Boulevard and at Pleasant Hill Road along I-85 and at various streetscaped areas in the CID for a base amount not to exceed $40,456.00; the motion was seconded by Mr. Caltabiano and unanimously approved 5-0.

2025 Strategic Planning Session
Mr. Allen provided an overview of the initial plans for a planning session with Gwinnett County, the Gwinnett Chamber of Commerce, and Partnership Gwinnett leadership in conjunction with the March 12, 2025 Board meeting. Ms. Jett motioned to authorize the Executive Director to execute documents between GPCID and Long Table, LLC and Sonesta Gwinnett Place Atlanta for an amount not to

exceed $8,200.00; the motion was seconded by Mr. Caltabiano and unanimously approved 5-0.

Inform Gwinnett, Inc.

Mr. Paul Oh provided an overview of Inform Gwinnett, Inc's activities to educate voters about the upcoming Gwinnett County Transit Referendum. Ms. Jett motioned to authorize an additional $15,000.00 contribution to Inform Gwinnett, Inc. for nonpartisan, factually neutral, and accurate voter education initiatives regarding the Gwinnett County Transit Referendum and that no portion of the contribution will be used to advocate the passage or defeat of a referendum or ballot question; the motion was seconded by Mr. Caltabiano and unanimously approved 5-0.

Treasurer's Report

Mr. Allen presented the following account summaries for August and September 2024:

Checking Account

August 1, 2024 Beginning Balance:	$ 17,839.19
September 30, 2024 Ending Balance:	$ 10,267.31

Money Market Account

August 1, 2024 Beginning Balance	$ 37,181.98
September 30, 2024 Ending Balance:	$ 328,664.18

Custody Account

August 1, 2024 Beginning Balance:	$2,073,773.69
September 30, 2024 Ending Balance:	$1,941,012.34

Grand Total Account

August 1, 2024 Beginning Balance:	$2,073,773.69
September 30, 2024 Ending Balance:	$2,279,943.83

As of September 30, 2024, the GPCID had approximately $2.3 million cash on hand. Mr. Allen encouraged Board members to review the monthly financial summaries and expenditures for August and September 2024. Ms. Jett made a motion to approve the Treasurer's Report and ratify the expenditures; the motion was seconded by Mr. Caltabiano and unanimously approved 5-0.

Chairman's Remarks

Mr. Ragsdale congratulated Mr. Allen on being selected to receive the Council for Quality Growth's CID Professional Excellence Award. Mr. Allen will gather information about the Council for Quality Growth awards ceremony and share details when available.

Executive Director's Remarks

- Mr. Roman Dakare, Gwinnett County Deputy Director – Planning and Development, shared updates on the Gwinnett Place Mall site redevelopment efforts. He provided information on the Macy's acquisition and the timeline for releasing the RFP.

- Ms. Shayla Strange with Communications 21 provided an overview of the CID's public relations efforts, social media analytics, and earned media coverage.

Adjournment

The meeting adjourned at 8:13 a.m. The next meeting is scheduled for 7:30 a.m. on December 11, 2024, at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.

Approved by the Board this

8th day of January, 2025.

Jill Edwards

Secretary