GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (GPCID) CAUCUS OF ELECTORS

Sonesta Gwinnett Place Atlanta 1775 Pleasant Hill Road Duluth, GA 30096 April 9, 2025

MINUTES

Attendees

Board Members: Chris Caltabiano Jill Edwards Trey Ragsdale

Board Observers: Tim Hur

Staff: Joe Allen Glenn Wisdom

Legal: Lynn Rainey

Vice-Chair Ragsdale called the meeting to order at 7:30 a.m. by welcoming all in attendance.

Ms. Megan Chong, CPA, Manager, Assurance Services Group, Smith & Howard, presented an overview and issuance of a clean, unqualified opinion with no deficiencies of the Auditors' Report of the Financial Statements of the GPCID for the year ended December 31, 2024.

Mr. Allen presented information regarding the March 2025 Treasurer's Report.

At 7:45 a.m. the Caucus of Electors was convened for the purpose of conducting an election for Posts 2 and 5.

Mr. Rainey began the Caucus by reviewing the process used to advertise the Caucus and election in the Gwinnett Daily Post for four consecutive weeks in advance of the Caucus and that the Caucus was open to all CID taxpayers. All CID Electors are eligible for nomination in the election. The proposed Rules of Caucus were reviewed by Mr. Rainey and discussed.

Mr. Ragsdale motioned to accept the Rules of Caucus for the election; seconded by Ms. Edwards and unanimously approved 3-0.

BOARD ELECTIONS:

Post 2 Election

Mr. Ragsdale nominated Christopher Caltabiano for Post 2. There being no further nominations, Ms. Edwards motioned to close the nominations; seconded by Mr. Ragsdale and unanimously approved. Ms. Edwards motioned that the casting of written ballots be waived, and the vote be conducted by voice; seconded by Mr. Ragsdale and unanimously approved. Mr. Rainey called for a voice vote with Mr. Caltabiano being elected for a three-year term by unanimous vote.

Post 5 Election

Ms. Edwards nominated Trey Ragsdale for Post 5. There being no further nominations, Ms. Edwards motioned to close the nominations; seconded by Mr. Ragsdale and unanimously approved. Ms. Edwards motioned that the casting of written ballots be waived, and the vote be conducted by voice; seconded by Mr. Caltabiano and unanimously approved. Mr. Rainey called for a voice vote with Mr. Ragsdale being elected for a three-year term by unanimous vote.

Mr. Rainey administered the oath of office to Mr. Caltabiano and Mr. Ragsdale.

At 7:50 a.m. Mr. Ragsdale motioned to adjourn the Caucus; seconded by Mr. Caltabiano and unanimously approved 3-0.

Mr. Nick Masino, President and CEO of the Gwinnett Chamber of Commerce, presented an update on Partnership Gwinnett.

Mr. Roman Dakare, Deputy Director, Gwinnett County Department of Planning and Development, shared an overview of efforts related to the redevelopment of the Gwinnett Place Mall site.

Officer W.T. Kimbal, MPO, Gwinnett Police Department, Central Precinct, provided an update on police activities in the Gwinnett Place area and stats related to the Flock Safety camera network.

Ms. Shayla Strange, communications 21, outlined the public relations actions and results for January – March 2025.

The meeting adjourned at 8:35 a.m.

Approved by the Board this 22^{nd} day of April, 2025.

Secretary





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