

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
SPECIALLY CALLED BOARD MEETING
Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096
March 12, 2025**

MINUTES

Attendees

<i>Board Members:</i>	Chris Caltabiano	Ondria Jett	June Lee
	Romi Patel	Trey Ragsdale	Leo Wiener

<i>Board Observers:</i>	Tim Hur	Chris McGahee
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<i>Staff:</i>	Joe Allen	Glenn Wisdom
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Chair Wiener called the meeting to order at 9:03 a.m. by welcoming all in attendance.

Mr. Ragsdale motioned to approve the proposed Meeting Agenda; seconded by Mr. Caltabiano and unanimously approved 6-0.

Mr. Ragsdale motioned to approve the Minutes from the January 8, 2025 Regular Monthly Meeting and Executive Session, as presented; seconded by Mr. Caltabiano and unanimously approved 6-0.

Treasurer's Report

Mr. Allen presented the following account summaries for January and February 2025:

Checking Account

January 1, 2025 Beginning Balance:	\$ 23,824.28
February 28, 2025 Ending Balance:	\$ 3,359.25

Money Market Account

January 1, 2025 Beginning Balance:	\$ 134,319.43
February 28, 2025 Ending Balance:	\$ 118,629.20

Custody Account

January 1, 2025 Beginning Balance:	\$3,268,710.59
February 28, 2025 Ending Balance:	\$2,890,410.42

Grand Total Account

January 1, 2025 Beginning Balance:	\$3,426,754.30
February 28, 2025 Ending Balance:	\$3,012,398.87

Mr. Allen noted as of February 28, 2025, the GPCID had approximately \$3.01 million in cash. He encouraged board members to review the monthly financial summaries and expenditures for January and February 2025.

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

Executive Director's Remarks

Mr. Allen provided an update on CID initiatives.

Strategic Planning Session

In attendance:

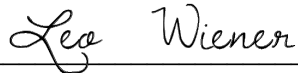
Gwinnett County Leadership

- Hon. Nicole Love Hendrickson – Chairwoman of the Gwinnett County Board of Commissioners
- Hon. Kirkland Carden – District 1 Commissioner
- Matt Dickison, Director, Gwinnett County Planning and Development Department
- Nick Masino, President/CEO Gwinnett Chamber of Commerce

Session Facilitator: Linnea Miller, President and CEO of Long Table, LLC.

The meeting adjourned at 3:10 p.m. The next scheduled meeting is 7:30 a.m. on April 9, 2025 at the Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096.


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


Secretary

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