GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (GPCID) BUSINESS MEETING PROPOSED AGENDA

TYPE OF MEETING

() SPECIALLY CALLED

(X) REGULAR MONTHLY MEETING

DATE OF NOTICE: September 18, 2025 DATE OF MEETING: October 8, 2025

TIME OF MEETING: 7:30 a.m.

LOCATION: Video Teleconference

To access the meeting, use this link from any location: Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/83638606290?pwd} = \underline{QfPQEp7p9cqtn1QH4jEjiUWLmswDXa.1}$

If prompted, the passcode is 220706.

AGENDA

- I. CALL TO ORDER Trey Ragsdale, Chair
 - a. Welcome guests and introductions

II. BOARD MEMBER TRANSITIONS

- a. Oath of Office to Alice Kim, Gwinnett County Board of Commissioners' Appointee to CID Board
- b. Board Member Recognition
- c. 2026 Voting Schedule
- III. APPROVAL OF AGENDA
- IV. MINUTES
 - a. Approve the Minutes of the April 22, 2025 Specially Called Business Meeting

V. ACTION ITEMS

- a. Approval/Authorization for the Chairman to execute Amendment 1 to the Landscape Service/Maintenance Agreement between GPCID and Russell Landscape, LLC to renovate plantings within all four quadrants of the I-85 at Pleasant Hill Road interchange by removing undesirable plant materials and infill.
- b. Approval/Authorization for the Executive Director to execute documents between GPCID and Smith & Howard for the audit of the financial position of the GPCID as of December 31, 2025 and the related statements of activities and cash flows for the year then ended.

VI. REPORTS & REMARKS

- a. Treasurer's Report
- b. Chairman Remarks
- c. Board Member Remarks
- d. Executive Director Remarks

- i. Central Business District Microtransit Zone: Natasha Tyler, Deputy Director, Gwinnett County Department of Transportation - Safety, Operations, Mobility and Business Services
- ii. Public Relations Update: Shayla Strange, communications 21
- VII. If needed, Executive session to discuss pending and/or potential litigation, settlement claims, administrative proceedings, or other judicial actions, which is exempt from the open meetings act pursuant to O.C.G.A. section 50-14-2-(1). Upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. section 50-14-3-(6).

VIII. ANNOUNCEMENTS

- a. Next scheduled board meeting: 7:30am; December 10, 2025; Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096
- b. Updates on meeting events: www.GwinnettPlaceCID.com, Events page

IX. PUBLIC COMMENTS

X. ADJOURNMENT

Upcoming Board Meeting Dates

- December 10, 2025 CID Board of Directors meeting; 7:30am.
- January 14, 2026 CID Board of Directors meeting; 7:30am.
- February 11, 2026 CID Board of Directors meeting; 7:30am.
- March 11, 2026 CID Board of Directors meeting; 7:30am.
- April 8, 2026 CID Board of Directors meeting and Caucus of Electors; 7:30am.
- May 13, 2026 CID Board of Directors meeting; 7:30am
- June 10, 2026 CID Board of Directors meeting; 7:30am.
- July 8, 2026 CID Board of Directors meeting; 7:30am.
- August 12, 2026 CID Board of Directors meeting; 7:30am
- September 9, 2026 CID Board of Directors meeting; 7:30am
- October 14, 2026 CID Board of Directors meeting; 7:30am
- November 11, 2026 CID Board of Directors meeting; 7:30am
- December 9, 2026 CID Board of Directors meeting; 7:30am