

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

TYPE OF MEETING

() SPECIALLY CALLED

(X) REGULAR MEETING

DATE OF NOTICE: July 31, 2026

DATE OF MEETING: August 20, 2026

TIME OF MEETING: 8:00 a.m.

LOCATION: Video Teleconference

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

<https://us02web.zoom.us/j/85048424318?pwd=WJCyqbGoalYGWQpE9amA8PX2KLesXn.1>

If prompted, the passcode is 457544

AGENDA

- I. CALL TO ORDER – Trey Ragsdale, Chair
 - a. Welcome guests and introductions
- II. APPROVAL OF AGENDA
- III. MINUTES
 - a. Approve the Minutes of the April 29, 2026 Regular Business Meeting and Caucus of Electors
- IV. ACTION ITEMS
 - a. Audit Services Agreement: Approval authorizing the Executive Director to execute an agreement with Smith & Howard to perform the audit of the Gwinnett Place CID's financial statements for the fiscal year ending December 31, 2026.
 - b. 2026 Strategic Planning Session Implementation:
 - a. Create Gwinnett – Creative Economy Master Plan Support: Approval authorizing the Chairman to execute an agreement with Create Gwinnett, Inc. to support implementation of the Gwinnett County Creative Economy Master Plan and provide localized services and project support benefiting the Gwinnett Place CID.
 - b. Gwinnett Place CID Placemaking Pilot: Approval authorizing the Chairman to execute an agreement with Create Gwinnett, Inc. for professional creative placemaking services, including project management, grant administration, artist coordination, and implementation of the Gwinnett Place CID Placemaking Pilot.
 - c. Transportation Assistance Coordination Procedures: Approval of the Gwinnett Place CID Transportation Assistance Coordination Procedures.
 - d. Microsoft 365 Copilot Licenses: Approval authorizing the Executive Director to procure Microsoft 365 Copilot licenses for CID staff to support

productivity, document review, meeting preparation, task management, and evaluation of responsible AI applications.

- e. 2026-2028 Marketing Roadmap and Gwinnett Place CID Logo Refresh:
Approval of the recommended Gwinnett Place CID logo refresh.
- c. Landscape Tree Maintenance Services: Approval authorizing the Executive Director to execute an agreement with Russell Landscape, LLC for deadwood pruning of CID-installed trees along Pleasant Hill Road (2336–1502 Pleasant Hill Road) and professional root injection treatments to improve tree health, nutrient uptake, stress tolerance, and resistance to pests and disease.
- d. Budget Amendment and Korean Festival Sponsorship.

V. REPORTS & REMARKS

- a. Treasurer's Report
- b. Chairman Remarks
- c. Board Member Remarks
- d. Attorney Remarks
- e. Executive Director Remarks
 - i. Economic Impact Study Update: Jonathan Gelber, Principal, Highland Insight
 - ii. Venture Drive Daily Community Overlay District: Roxanne Raven, Special Projects Coordinator, Gwinnett County Department of Planning and Development
 - iii. Public Relations Update: communications 21

- VI. 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).

VII. ANNOUNCEMENTS

- a. Next scheduled board meeting: 8:00am; October 15, 2026; Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096
- b. Updates on meeting events: www.GwinnettPlaceCID.com, Events page

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

Upcoming Board Meeting Dates

- October 15, 2026 – CID Board of Directors meeting; 8:00am
- November 19, 2026 – CID Board of Directors meeting; 8:00am
- December 17, 2026 – CID Board of Directors meeting; 8:00am