

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

TYPE OF MEETING

() SPECIALLY CALLED

(X) REGULAR MONTHLY MEETING

DATE OF NOTICE: February 5, 2019

DATE OF MEETING: February 13, 2019

TIME OF MEETING: 7:30 a.m.

LOCATION: Sonesta Gwinnett Place Atlanta
1775 Pleasant Hill Road
Duluth, GA 30096

AGENDA

- I. CALL TO ORDER – Leo Wiener, Chair
 - a. Welcome guests and introductions

- II. APPROVAL OF AGENDA

- III. MINUTES
 - a. Approve the Minutes of the December 12, 2018 Regular Monthly Meeting and Executive Session

- IV. ACTION ITEMS
 - a. Call for April 10, 2019 election Caucus to vote on Post 2 (3 year term-majority of votes) and 5 (3 year term-majority of votes by value)
 - b. Accept Independent Auditors' Report of the Financial Statements of the GPCID for the year ended December 31, 2018
 - c. Approval/Authorization for Chairman to execute Change Order No. 3 Between Gwinnett County and the Gwinnett Place Community Improvement District regarding Pleasant Hill Road at Venture Drive Intersection Improvements (Project M-0676-02)
 - d. Approval/Authorization for Executive Director to submit an application(s) for grant funding from the Atlanta Regional Commission's Livable Centers Initiative (LCI) and/or the Community Development Assistance Program (CDAP) in order for the GPCID to prepare an update to the ACTivate Gwinnett Place master plan
 - e. Approval/Authorization for Executive Director to execute a letter of support and provide matching funding for Gwinnett County Board of Commissioners' LCI and/or CDAP application to the Atlanta Regional Commission

- V. REPORTS & REMARKS
 - a. Treasurer's Report
 - b. Chairman's Remarks
 - c. Board Member's Remarks
 - d. Attorney Remarks
 - e. Executive Director's Remarks

- i. Pleasant Hill Road at I-85 Interchange Study Update: Erick Fry and Charles Bailey, KCI Technologies, Inc.
- ii. Gwinnett County Police Department Update: Sergeant David Martinez, Central Precinct
- iii. Preparing For Our Future: Alan Chapman, Director, Gwinnett County Department of Transportation
- iv. Gwinnett Transit Education Forum, Inc.: Michael Sullivan, Chairman
- f. Public Relations Update: Sharon Goldmacher and Maggie McDaniel, communications 21

VI. ANNOUNCEMENTS

- a. Next Board meeting: 7:30 a.m., April 10, 2019; Sonesta Gwinnett Place Atlanta, 1775 Pleasant Hill Road, Duluth, GA 30096
- b. Updates on meeting events: www.GwinnettPlaceCID.com, Events page

VII. PUBLIC COMMENTS

VIII. 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).

IX. ADJOURNMENT

Upcoming Board Meeting Dates

- April 10, 2019 – CID Board of Directors meeting.
- May 8, 2019 – CID Board of Directors meeting.
- June 12, 2019 – CID Board of Directors meeting.
- July 10, 2019 – CID Board of Directors meeting.
- August 14, 2019 – CID Board of Directors meeting.
- September 11, 2019 – CID Board of Directors meeting.
- October 9, 2019 – CID Board of Directors meeting.
- November 13, 2019 – CID Board of Directors meeting.
- December 11, 2019 – CID Board of Directors meeting.