



## **AGENDA**

### **Board of Directors Meeting**

**Gwinnett Chamber of Commerce, Education Room**

**6500 Sugarloaf Parkway, Duluth, GA 30097**

**Thursday, July 9, 2020**

**9:30 A.M.**

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
  
- II. Business Meeting Action Items**
  - a. **Approval:** Minutes of the April 9, 2020 Board Meeting
  - b. **Approval:** April-June 2020 Treasurer’s Reports
  - c. **Approval:** Resolution Adopting Proposed Millage Rate – 3.5 mills (no change as advertised)
  - d. **Approval:** Gateway Feature Production Artwork & CA Services – Confluence Design Consulting
  - e. **Approval:** Gateway Signage Engineering Proposal – Raydeo Enterprises, Inc.
  - f. **Approval:** CID Expansion Proposal – Leithead Consulting
  - g. **Approval:** Agreement with Gwinnett County for Sugarloaf Parkway Widening and Corridor Improvements
  - h. **Approval:** Transit Education for Potential Referendum
  - i. **Presentation:** 2019 Audit – Rachel Bartlett, Nichols, Cauley & Associates
  
- III. Updates**
  - a. Expansion Update – Michael Leithead
  - b. Director’s Update – Alyssa Davis
  
- IV. 9:45 am – CID Caucus of Electors**
  - a. Board of Directors Election for Posts 1 and 4 – Lynn Rainey, CID Counsel
  
- V. Announcements/Upcoming Events**
  - a. Next CID Board Meeting: September 10, 2020 at 9:30 A.M. (Gwinnett Chamber of Commerce, Paul Duke Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)
  
- VI. Adjournment**