

**Sugarloaf Community Improvement District
Minutes of
Board of Directors Meeting
Gwinnett Chamber of Commerce
Paul Duke Room
6500 Sugarloaf Parkway
Duluth, GA 30097
February 13, 2020 – 9:30 a.m.**

Board Members In Attendance

Brand Morgan – Chair
Jim Ezell – Vice-Chair
Chris Brown
Norwood Davis
Cole Hudgens
Joe Macrina
Perry Tindol

Staff

Alyssa Davis – Executive Director
Lynn Rainey – General Counsel

Additional Officers In Attendance

Scott Meadows – Secretary
Stan Hall – Treasurer

Minutes

Chairman Morgan called to order the meeting of the Sugarloaf Community Improvement District Board of Directors.

Upon the motion of Mr. Ezell, seconded by Mr. Tindol, the Board unanimously approved the following items:

- (a) December 12, 2019 Board Meeting Minutes
- (b) December 12, 2019 Executive Session Minutes
- (c) December 2019 and January 2020 Treasurer’s Reports
- (d) Call for Caucus of Electors to Vote on April 9 for Posts 1 (Macrina) and 4 (Davis)
- (e) Proposal for CID Audit with Nichols, Cauley, & Associates, LLC for \$7,200

Ms. Davis presented draft security signage designs to remind people to take valuables and lock vehicles as part of a proposed campaign with the Gwinnett Police Department to help reduce vehicle break-ins.

Amanda Shelnett presented the Button Art initiative plan to place sculptures around Gwinnett County and answered questions from the board.

Michael Leithead of Leithead Consulting, LLC then presented an update on the CID Expansion.

Ms. Davis updated the Board on a number of items and distributed a written status report on active CID projects.

Mr. Morgan recognized Commissioner Marlene Fosque who was in attendance at the meeting.

Our next regular meeting is scheduled for April 9, 2020 at 9:30 a.m. at the Gwinnett Chamber.

The board adjourned at 10:05 a.m.

Approved by the Sugarloaf CID Board of Directors this 9th day of April, 2020.

A handwritten signature in black ink, appearing to be 'M. M. L.', written in a cursive style.

Secretary