



AGENDA
Board of Directors
Special Called Meeting
Via ZOOM Teleconference

ZOOM Info: <https://zoom.us/j/97624062106?pwd=R09vV3FSOXVqTWFSU0FjNVY5Z3lNUT09>

Meeting ID: 976 2406 2106 Passcode: 370457

Thursday, January 7, 2021

10:00 A.M.

- I. **Business Meeting Call to Order** – Brand Morgan, Chairman

- II. **Business Meeting Action Items**
 - a. **Approval:** Consent to meet via Teleconference
 - b. **Approval:** Minutes of the November 11, 2020 Board Meeting
 - c. **Approval:** November and December 2020 Treasurer’s Reports
 - d. **Approval:** Agreement with Gwinnett County regarding the Georgia Department of Transportation’s Regional Connected Vehicle Project – Tom Sever, Assistant Director, Gwinnett Department of Transportation

- III. **Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director’s Update – Alyssa Davis

- IV. **Announcements/Upcoming Events**
 - a. Next CID Board Meeting: February 11, 2021 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. **Executive Session**

Discuss 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).

- VI. **Adjournment**