



## **AGENDA**

### **Board of Directors Meeting**

**Gwinnett Chamber of Commerce, Education Room**

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

**Thursday, November 12, 2020**

**9:30 A.M.**

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
  
- II. Business Meeting Action Items**
  - a. **Approval:** Minutes of the September 10, 2020 Board Meeting
  - b. **Approval:** Minutes of the October 23, 2020 Board Retreat
  - c. **Approval:** September and October 2020 Treasurer’s Reports
  - d. **Approval:** Strategic Plan: 2021-2023
  - e. **Approval:** 2021 Budget
  - f. **Approval:** 2021 Board Meeting Schedule
  - g. **Approval:** 2021 Marketing Plan
  - h. **Approval:** Addendum to Landscaping Maintenance Agreement – Russell Landscape
  - i. **Presentation:** BRT Study – Jon Tuley, Kimley-Horn
  
- 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, Paul Duke Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)
  
- V. Adjournment**