

**Sugarloaf Community Improvement District  
Minutes of  
Board of Directors Meeting  
Gwinnett Chamber of Commerce  
Education Room  
6500 Sugarloaf Parkway  
Duluth, GA 30097  
September 10, 2020 – 9:30 a.m.**

**Board Members In Attendance**

Jim Ezell, Vice-Chair  
Cole Hudgens  
Chris Brown  
Norwood Davis  
Perry Tindol  
Joe Macrina

**Staff**

Alyssa Davis – Executive Director  
Lynn Rainey – General Counsel

**Additional Officers In Attendance**

Scott Meadows – Secretary  
Stan Hall – Treasurer

**Minutes**

Vice Chairman Ezell called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 9:30 a.m.

Ms. Davis gave an overview of the Approval Items (c) and (d) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Tindol, the Board unanimously approved the following items:

- (a) July 9, 2020 Board Meeting Minutes
- (b) July and August 2020 Treasurer's Reports
- (c) Landscaping for Sugarloaf Parkway – Russell Landscape for \$38,633.02
- (d) Board Retreat Strategic Planning Session – "Plan Your Steps" for \$3,400

Michelle Drehoff and Madison Hopper from Rock Paper Scissors presented the updated Sugarloaf CID website and answered questions from Board members. The presentation included outlining which interfaces are public-facing and which pages are available by link only for use by the CID Board, staff and other interested parties.

Michael Leithead of Leithead Consulting, LLC then presented a property list and map and discussed prospects for 2021 expansion. Mr. Leithead discussed how the updated website would be used to foster communications with prospective expansion properties.

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

Gwinnett County Commission candidates for District 1 Kirkland Carden and Laurie McClain, as well as Commission Chair candidate Nicole Hendrickson, addressed the Board during the announcements portion of the meeting.

The next meeting is scheduled for November 12, 9:30 a.m., at the Gwinnett Chamber. The meeting adjourned at 10:30 a.m.

Approved by the Sugarloaf CID Board of Directors this 12<sup>th</sup> day of November, 2020.



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Secretary