



AGENDA

**Board of Directors Meeting
Gwinnett Chamber of Commerce, Education Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Thursday, February 11, 2021
9:30 A.M.**

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

- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the January 7, 2021 Board Meeting
 - b. **Approval:** Minutes of the January 7, 2021 Executive Session
 - c. **Approval:** January 2021 Treasurer’s Report
 - d. **Approval:** Call for Caucus of Electors to Vote on April 8 for Posts 2 (Brown) and 5 (Ezell)
 - e. **Approval:** Proposal for CID Audit with Nichols, Cauley, & Associates, LLC
 - f. **Approval:** Gateway Signage Permit Proposal – Atlas Technical Consultants, LLC
 - g. **Approval:** Authorization for LCI Study Application and Funding Commitment
 - h. **Presentation:** Georgia Commute Options Survey Results – Nagib Hermes
 - i. **Presentation:** Kirkland Carden, District 1 Commissioner

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

- IV. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: April 8, 2021 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. Adjournment**