



AGENDA

**Board of Directors Meeting
Gwinnett Chamber of Commerce, Education Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Thursday, April 8, 2021
9:30 A.M.**

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

- II. **Business Meeting Action Items**
 - a. **Approval:** Minutes of the February 11, 2021 Board Meeting
 - b. **Approval:** February and March 2021 Treasurer's Reports
 - c. **Approval:** 2021 CID Expansion
 - d. **Approval:** Flock Cameras for Expansion Properties
 - e. **Approval:** CID Project Identification and Scoping Recommendations - Atlas Technical Consultants, LLC
 - f. **Approval:** Gwinnett Artworks Master Plan Contribution
 - g. **Approval:** Authorization for LCI Study Funding Commitment Increase
 - h. **Approval:** Continuation of CID Expansion Contract with Leithead Consulting
 - i. **Discussion:** Proposed Millage Rate to Advertise

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

- IV. **9:45 am - CID Caucus of Electors**
 - a. Board of Directors Election for Posts 2 and 5 - Lynn Rainey, CID Counsel



V. Announcements/Upcoming Events

- a. Next CID Board Meeting: July 8, 2021 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

VI. Adjournment