

**Sugarloaf Community Improvement District  
Minutes of  
Board of Directors Meeting  
Gwinnett Chamber of Commerce  
Education Room  
6500 Sugarloaf Parkway  
Duluth, GA 30097  
February 11, 2021 – 9:30 a.m.**

**Board Members in Attendance**

Brand Morgan – Chair  
Jim Ezell – Vice Chair  
Chris Brown  
Norwood Davis  
Cole Hudgens  
Joe Macrina

**Staff**

Alyssa Davis – Executive Director  
John Vaughan – Office of J. Lynn Rainey, P.C.

**Additional Officers in Attendance**

Scott Meadows – Secretary  
Stan Hall – Treasurer

**Minutes**

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

Upon the motion of Mr. Brown, seconded by Mr. Davis, the Board unanimously approved the following items:

- (a) January 7, 2021 Board Meeting Minutes
- (b) January 7, 2021 Executive Session Minutes
- (c) January 2021 Treasurer's Reports

Ms. Davis gave an overview of Approval Item (d) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Ezell, the Board unanimously approved calling for a Caucus of Electors to be held on April 8, 2021, to elect Board members to Posts 2 and 5.

Ms. Davis gave an overview of the Approval Item (e) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the board unanimously approved the proposal for a CID Audit to be conducted by Nichols, Cauley, & Associates, LLC for \$7,350.

Ms. Davis gave an overview of the Approval Item (f) on the agenda. Upon the motion of Mr. Brown, seconded by Mr. Davis, the board unanimously approved the Gateway Signage Permit Proposal from Atlas Technical Consultants, LLC for \$4,900.

Ms. Davis gave an overview of the Approval Item (g) on the agenda. Upon the motion of Mr. Hudgens, seconded by Mr. Brown, the board unanimously approved the authorization for the Executive Director to submit an LCI Study Application with a funding commitment of \$20,000.

Nagib Hermes with Georgia Commute Options presented the results of a survey of employers detailing interest in transportation options and outlining challenges in the Sugarloaf district.

District 1 Commissioner Kirkland Carden provided updates on initiatives by the County, including the approval of the County's \$1.9 billion budget, public warming stations, plans for a performance and spend audit, and concerns about crime in the district. He then answered questions from Board members.

Michael Leithead of Leithead Consulting, LLC presented an updated property list and discussed prospects for expansion in 2021.

Mr. Hall presented an update on the recent acquisition of Infinite Energy by Gas South and explained that the Infinite Energy Center would be getting a new name in July.

Ms. Davis updated the Board on a number of items and distributed a written status report on active CID projects. Topics included Sugarloaf Parkway landscaping, "Take and Lock" signage distribution, marketing updates, and a report on CIDs recently published by Georgia Tech.

The Board's next regular meeting is scheduled for April 8, 2021 at 9:30 a.m. at the Gwinnett Chamber.

The meeting adjourned at 10:33 a.m.

Approved by the Sugarloaf CID Board of Directors this 8<sup>th</sup> day of April, 2021.



Secretary