

**Sugarloaf Community Improvement District
Minutes of Special Called Board Meeting
Via ZOOM Teleconference**

ZOOM Info: <https://zoom.us/j/97624062106?pwd=R09vV3FSOXVqTWFSU0FjNVY5Z3INUT09>

Meeting ID: 976 2406 2106 Passcode: 370457

January 7, 2021 – 10:00 a.m.

Board Members in Attendance

Brand Morgan – Chair
Jim Ezell – Vice Chair
Chris Brown
Norwood Davis
Joe Macrina
Perry Tindol

Staff

Alyssa Davis – Executive Director
Lynn Rainey – General Counsel
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 10:00 a.m.

Upon the motion of Mr. Davis, seconded by Mr. Ezell, the Board unanimously approved the motion to meet via teleconference due to the COVID-19 pandemic, the World Health Organization's declaration of a pandemic, and the declaration of a National Emergency and Georgia Emergency necessitated by emergency conditions involving public safety. The public was provided access information prior to the meeting.

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

- (b) November 12, 2020 Board Meeting Minutes
- (c) November and December 2020 Treasurer's Reports

Tom Sever, Assistant Director of the Gwinnett Department of Transportation, presented the Gwinnett County Connected Vehicle Project. He discussed the five-year plan for the project and answered questions from Board members. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the Board unanimously approved the agreement with Gwinnett County and committed \$23,311.96 to the project.

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

Ms. Davis updated the Board on a number of items and distributed a written status report on active CID projects. Topics included signage, GDOT permitting, and the county's new Tax Commissioner.

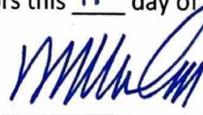
At 10:34 a.m., Mr. Ezell moved to enter into Executive Session to discuss personnel compensation. The motion was seconded by Mr. Davis and unanimously approved. At 10:39 a.m., at the conclusion of the discussion, Mr. Davis moved to end the Executive Session and return to Open Session. The motion was seconded by Mr. Tindol and unanimously approved.

Mr. Ezell made a motion to approve a \$15,000.00 bonus to the Executive Director for calendar year 2020. The motion was seconded by Mr. Davis and unanimously approved.

The Board's next regular meeting is scheduled for February 11, 2021 at 9:30 a.m. at the Gwinnett Chamber.

The meeting adjourned at 10:40 a.m.

Approved by the Sugarloaf CID Board of Directors this 11th day of February, 2021.



Secretary