



AGENDA

Board of Directors Meeting

Gwinnett Chamber of Commerce, Education Room

6500 Sugarloaf Parkway, Duluth, GA 30097

Tuesday, July 13, 2021

10:00 A.M.

- I. Business Meeting Call to Order** – Jim Ezell, Vice Chairman

- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the April 8, 2021 Board Meeting
 - b. **Approval:** April-June 2021 Treasurer’s Reports
 - c. **Approval:** Resolution Adopting Proposed Millage Rate – 3.5 mills (no change as advertised)
 - d. **Approval:** General Architecture/Engineering Procurement Procedure for Federally Funded Projects
 - e. **Approval:** Subgrant Agreement with the Atlanta Regional Commission for LCI Study
 - f. **Approval:** Gateway Monument Sign Construction – Raydeo Enterprises, Inc.
 - g. **Approval:** Mid-Year Budget Revisions July – December 2021
 - h. **Discussion:** CID Property Owner Meeting
 - i. **Presentation:** 2020 Audit – Nichols, Cauley & Associates
 - j. **Presentation:** Situational Awareness and Crime Response Center - Lieutenant Terry Werho, Gwinnett Police

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

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

- V. Adjournment**