

**Sugarloaf Community Improvement District
Minutes of
Board of Directors Meeting
And
Caucus of Electors
Gwinnett Chamber of Commerce
Education Room
6500 Sugarloaf Parkway
Duluth, GA 30097
April 8, 2021 – 9:30 a.m.**

Board Members in Attendance

Brand Morgan – Chair
Cicely Anderson
Norwood Davis
Cole Hudgens
Perry Tindol

Staff

Alyssa Davis – Executive Director
Lynn Rainey – General Counsel
John Vaughan – Office of Rainey & Vaughan, LLC

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.

Ms. Davis gave an overview of Approval Items (d), (e), (f), (g), and (h) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Tindol, the Board unanimously approved the following items:

- (a) February 11, 2021 Board Meeting Minutes
- (b) February and March Treasurer's Reports
- (d) Flock Cameras for Expansion Properties – 5 additional cameras for \$2,500 per camera annual fee and one time installation cost of \$250 per camera
- (e) CID Project Identification and Scoping Recommendations – Atlas Technical Consultants, LLC for \$20,000
- (f) Gwinnett Artworks Master Plan Contribution for \$5,000
- (g) Authorization for LCI Study Funding Commitment Increase from \$20,000 to \$25,000
- (h) Continuation of CID Expansion Contract with Leithead Consulting under current terms

Caucus of Electors

Chairman Morgan recessed the Board Meeting and called the Caucus of the Electors of the Sugarloaf Community Improvement District to order at 9:45 a.m. Mr. Vaughan provided an overview of the

caucus process, read the proposed Rules of Caucus, and called for a vote to adopt the Rules. They were approved by a unanimous vote of the Caucus.

Mr. Vaughan proceeded with the election of Posts 2 and 5, sequentially, one at a time. No post had more than one nominee from the floor. The caucus, by unanimous consent, voted to dispense with the use of the written ballots and to vote by voice. The persons unanimously elected were as follows:

Post 2, Cicely Anderson, Three Year Term

Post 5, Jim Ezell, Three Year Term

The Caucus adjourned and the Board Meeting reconvened with the Oath of Office to the newly elected Director Ms. Anderson. Mr. Ezell, who was not in attendance, will have his oath administered at the next board meeting.

Michael Leithead of Leithead Consulting, LLC then presented Approval Item (c) on the agenda, the 2021 CID Expansion contained in the board packet. Mr. Leithead explained that several properties were still considering joining as consenting properties. Upon the motion of Mr. Davis, seconded by Mr. Hudgens, the Board unanimously approved the resolution consenting to the expansion of the CID including the parcels listed in the 8 possible scenarios presented.

Mr. Rainey then explained the need to advertise the proposed 2021 Millage Rate prior to adoption. It was the consensus to advertise a proposed 3.5 mills.

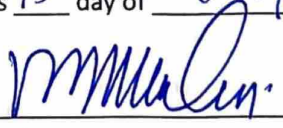
Om DugGal, a property owner in the CID, spoke briefly about his plans for development on parcels in the CID.

Ms. Davis updated the Board on a number of items and distributed a written status report on active CID projects. Topics included an update on the Gwinnett County Situational Awareness Crime Response Center, marketing updates, and gateway signage.

The Board's next regular meeting is scheduled for July 8, 2021 at 9:30 a.m. at the Gwinnett Chamber, but the board discussed rescheduling the meeting due to conflicts around the 4th of July holiday and the need to meet the timeline for millage approval. Ms. Davis will follow up with board members regarding their availability for a rescheduled meeting.

The meeting adjourned at 10:15 a.m.

Approved by the Sugarloaf CID Board of Directors this 13th day of July, 2021.



Secretary