



## **AGENDA**

### **Board of Directors Meeting**

**Gwinnett Chamber of Commerce, Education Room**

**6500 Sugarloaf Parkway, Duluth, GA 30097**

**Thursday, September 9, 2021**

**9:30 A.M.**

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
  
- II. Business Meeting Action Items**
  - a. **Approval:** Minutes of the July 13, 2021 Board Meeting
  - b. **Approval:** July and August 2021 Treasurer’s Reports
  - c. **Approval:** Sugarloaf LCI Transit Enhancements and Future Station Planning Study Agreement – VHB
  - d. **Approval:** Agreement with Gwinnett County Regarding Doraville-Sugarloaf Mills BRT Corridor Study Project
  - e. **Approval:** Board Retreat Strategic Planning Session – Kathy Keeley
  - f. **Discussion:** Gateway Monument Sign
  - g. **Discussion:** Additional Landscaping Maintenance Areas
  
- III. Updates**
  - a. Expansion Update – Michael Leithead
  - b. Director’s Update – Alyssa Davis
  
- IV. Announcements/Upcoming Events**
  - a. CID Property Owner Meeting: September 15, 2021
  - b. Gwinnett County Transit Executive Ride: September 24, 2021
  - c. Partnership Gwinnett Metro Atlanta Redevelopment Summit: October 21, 2021
  - d. Board Retreat: November 4, 2021
  - e. Next CID Board Meeting: November 11, 2021 at 9:30 A.M. (Gwinnett Chamber of Commerce, Paul Duke Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)
  
- V. Adjournment**