

**Sugarloaf Community Improvement District
Minutes of
Board of Directors Meeting
Gwinnett Chamber of Commerce
Education Room
6500 Sugarloaf Parkway
Duluth, GA 30097
July 13, 2021 – 10:00 a.m.**

Board Members in Attendance

Jim Ezell – Vice Chair
Cicely Anderson
Norwood Davis
Cole Hudgens
Perry Tindol
Joe Macrina

Staff

Alyssa Davis – Executive Director
Lynn Rainey – General Counsel

Additional Officers in Attendance

Scott Meadows – Secretary
Stan Hall – Treasurer

Minutes

(As a follow up to the April 8 Caucus of Electors, Mr. Rainey administered the Oath of Office to Mr. Ezell.) Vice Chairman Ezell called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 10:00 a.m.

Ms. Davis gave an overview of Approval Items (a), (b), (c), and (d) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Hudgens, the Board unanimously approved the following items:

- (a) April 8, 2021 Board Meeting Minutes
- (b) April – June Treasurer's Reports
- (c) Resolution Adopting Proposed Millage Rate – 3.5 mills (no change as advertised)
- (d) General Architecture/Engineering Procurement Procedure for Federally Funded Projects

Ms. Davis then gave an overview of Approval Item (e) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Tindol, the board unanimously approved the Subgrant Agreement with the Atlanta Regional Commission for LCI Study and authorized Ms. Davis to sign.

Ms. Davis then recommended that the board table item (f) on the agenda due to the cost increase. This will allow time to work with the consultants to find cost savings. Upon the motion of Mr. Davis, seconded by Mr. Tindol, the board unanimously voted to table the Gateway Monument Sign Construction proposal from Raydeo Enterprises, Inc.

Ms. Davis then gave an overview of Approval Items (g) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the board unanimously approved the Mid-Year Budget Revisions July – December 2021.

Tammy Galvis from Nichols, Cauley & Associates, LLC presented a clean, unmodified opinion on its audit of the CID's 2020 financial statements. Upon the motion of Mr. Tindol, seconded by Ms. Anderson, the Board unanimously accepted the audit opinion.

Lieutenant Terry Werho with the Gwinnett Police presented an update on the Situational Awareness and Crime Response Center and answered questions from the board.

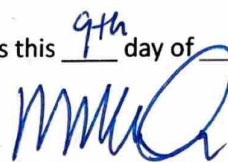
Michael Leithead of Leithead Consulting, LLC then presented an update on the status of the 2022 CID expansion.

Ms. Davis updated the Board on a number of items and distributed a written status report on active CID projects.

The Board's next regular meeting is scheduled for September 9, 2021 at 9:30 a.m. at the Gwinnett Chamber, but the board discussed rescheduling the meeting to coincide with the property owner event on September 15. Ms. Davis will follow up with board members regarding their availability for a rescheduled meeting.

The meeting adjourned at 11:20 a.m.

Approved by the Sugarloaf CID Board of Directors this 9th day of September, 2021.



Secretary