



AGENDA

Board of Directors Meeting

Gwinnett Chamber of Commerce, Education Room

6500 Sugarloaf Parkway, Duluth, GA 30097

Thursday, November 11, 2021

9:30 A.M.

- I. **Business Meeting Call to Order** – Brand Morgan, Chairman

- II. **Business Meeting Action Items**
 - a. **Approval:** Minutes of the September 9, 2021 Board Meeting
 - b. **Approval:** Minutes of the November 4, 2021 Board Retreat
 - c. **Approval:** September and October 2021 Treasurer’s Reports
 - d. **Approval:** Strategic Plan: 2022-2024
 - e. **Approval:** 2022 Budget
 - f. **Approval:** 2022 Board Meeting Schedule
 - g. **Approval:** 2022 Marketing Plan
 - h. **Approval:** Addendum to Landscaping Maintenance Agreement – Russell Landscape
 - i. **Approval:** VE for Gateway Monument Sign – Huie Design
 - j. **Discussion:** Gateway Monument Sign Pricing
 - k. **Presentation:** LCI Transit Enhancements and Future Station Planning Study – Regan Hammond, VHB

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

- IV. **Announcements/Upcoming Events**
 - a. Next CID Board Meeting: February 10, 2022 at 9:30 A.M. (Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. **Adjournment**