



## AGENDA

Board of Directors Meeting  
Gwinnett Chamber of Commerce, Education Room  
6500 Sugarloaf Parkway, Duluth, GA 30097  
Thursday, February 10, 2022  
9:30 A.M.

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

### II. Business Meeting Action Items

- a. **Approval:** Minutes of the November 11, 2021 Board Meeting
- b. **Approval:** November 2021, December 2021, and January 2022 Treasurer's Reports
- c. **Approval:** Call for Caucus of Electors to Vote on April 14 for Post 2 (Anderson), Post 3 (Morgan), and Post 6 (Hudgens)
- d. **Approval:** Proposal for CID Audit – Nichols, Cauley, & Associates, LLC
- e. **Approval:** Gateway Monument Proposal (stainless steel sculpture fabrication) – Gregory Johnson, Sculptor
- f. **Approval:** Gateway Monument Proposal (sign base) – ISG
- g. **Approval:** Gateway Monument Construction Administration Proposal – Huie Design
- h. **Approval:** Primerica to Gas South District Trail Feasibility Study Proposal – Perez Planning and Design
- i. **Discussion:** Gwinnett CIDs Broker-Developer Event
- j. **Presentation:** Kirkland Carden, District 1 Commissioner

### III. Updates

- a. Expansion Update – Michael Leithead
- b. Director's Update – Alyssa Davis

### IV. Announcements/Upcoming Events

- a. LCI Transit Enhancements Study Upcoming Engagement Events: Drop-In Hours February 22 from 2:00 to 5:30 P.M. and Public Meeting February 23 from 5:00 to 6:30 P.M.
- b. Gwinnett State of the County: March 3, 2022 at 8:30 A.M. (12Stone Church Lawrenceville, 1322 Buford Drive, Lawrenceville, GA 30043)
- c. Not Your Run of the Mill 5K: March 5, 2022 at 8:00 A.M. (Tribble Mill Park, 2125 Tribble Mill Parkway, Lawrenceville, GA 30045)
- d. Next CID Board Meeting: April 14, 2022 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

### V. Adjournment