



## **AGENDA**

### **Board of Directors Meeting**

**Gwinnett Chamber of Commerce, Education Room**

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

**Thursday, April 14, 2022**

**9:30 A.M.**

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
  
- II. Business Meeting Action Items**
  - a. **Approval:** Minutes of the February 10, 2022 Board Meeting
  - b. **Approval:** February and March 2022 Treasurer’s Reports
  - c. **Approval:** Resolution Adopting Proposed Millage Rate – 3.5 mills
  - d. **Approval:** 2022 CID Expansion
  - e. **Approval:** CID Corporate Seal
  - f. **Approval:** Banking Services Proposal – Georgia Banking Company
  - g. **Approval:** 20 New Flock Cameras – Flock Safety
  - h. **Approval:** I-85 at Sugarloaf Parkway Interchange Landscape Design – Russell Landscape
  - i. **Approval:** Proposal to Expand Maintenance Area – Russell Landscape
  - j. **Approval:** Addendum to Gateway Monument Sculpture Agreement – Gregory Johnson
  - k. **Approval:** Wayfinding Location Study – Kimley-Horn
  - l. **Approval:** Gateway Sculpture Permit – Atlas Technical Consultants, LLC
  - m. **Approval:** Continuation of CID Expansion Contract with Leithead Consulting
  - n. **Presentation:** I-85 Underpass Mural – Krista Jones
  - o. **Presentation:** LCI Transit Enhancements and Future Station Planning Study Draft Recommendations – Regan Hammond, VHB
  
- III. Updates**
  - a. Expansion Update – Michael Leithead
  - b. Director’s Update – Alyssa Davis
  
- IV. 9:45 am – Board recesses for CID Caucus of Electors** – Lynn Rainey, CID Counsel
  - a. Board of Directors Election for Posts 2, 3, and 6
  - b. Caucus of Electors vote upon the question, “Shall the Sugarloaf Community Improvement District be dissolved?”
  
- V. Announcements/Upcoming Events**
  - a. Next CID Board Meeting: July 14, 2022 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)
  
- VI. Adjournment**