



AGENDA

Board of Directors Meeting

Gwinnett Chamber of Commerce, Education Room

6500 Sugarloaf Parkway, Duluth, GA 30097

Thursday, September 8, 2022

9:30 A.M.

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

- II. **Business Meeting Action Items**
 - a. **Approval:** Minutes of the April 14, 2022 Board Meeting
 - b. **Approval:** April – August 2022 Treasurer’s Reports
 - c. **Approval:** Maintenance Agreement between Gwinnett County and the Sugarloaf CID Regarding Encroachment within the County’s Right of Way
 - d. **Approval:** Banner Services Agreement – FastSigns International, Inc.
 - e. **Approval:** Addendum to Gateway Monument Sculpture Agreement – Gregory Johnson
 - f. **Approval:** Addendum to Gateway Monument Construction Administration Proposal – Huie Design
 - g. **Presentation:** 2021 Audit Report – Tammy Galvis, Nichols, Cauley, & Associates, LLC
 - h. **Presentation:** LCI Transit Enhancements Study – Regan Hammond, VHB
 - i. **Presentation:** Gwinnett SPLOST – Nick Masino and Paul Oh, Gwinnett Chamber of Commerce
 - j. **Discussion:** East Side of I-85 Interchange Landscaping Installation and Ongoing Maintenance
 - k. **Discussion:** I-85 Underpass Mural project

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

- IV. **Announcements/Upcoming Events**
 - a. Partnership Gwinnett Metro Atlanta Redevelopment Summit: October 13, 2022
 - b. Partnership Gwinnett Peer Tour: November 17-18, 2022
 - c. Next CID Board Meeting: November 10, 2022 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. **Adjournment**