

**Sugarloaf Community Improvement District
Minutes of Board of Directors Meeting
Gwinnett Chamber of Commerce
Education Room
6500 Sugarloaf Parkway
Duluth, GA 30097
February 10, 2022 – 9:30 a.m.**

Board Members in Attendance

Jim Ezell – Vice Chair
Norwood Davis
Joe Macrina
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Additional Officers in Attendance

Scott Meadows – Secretary
Stan Hall – Treasurer

Staff

Alyssa Davis – Executive Director
John Vaughan – Rainey & Vaughan, LLC

Guests

Commissioner Kirkland Carden
Michael Leithead, Leithead Consulting

Minutes

Vice Chairman Ezell called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 9:30 a.m.

Upon the motion of Mr. Davis, seconded by Mr. Macrina, the Board unanimously approved the following items:

- (a) November 11, 2021 Board Meeting Minutes
- (b) November 2021, December 2021, and January 2022 Treasurer's Reports
- (d) Proposal for CID Audit – Nichols, Cauley, & Associates, LLC for \$8,000

Mr. Vaughan provided an update on item (c) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the Board unanimously approved calling for a Caucus of Electors to be held on April 14, 2022, to vote on Post 2 (Anderson), Post 3 (Morgan), Post 6 (Hudgens), and the question of whether to dissolve the CID, as is required for consideration every six years by the Gwinnett County Community Improvement Districts Act.

Ms. Davis provided updates on items (e), (f), (g) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the Board unanimously approved the following items:

- (e) Gateway Monument Proposal (stainless steel sculpture fabrication) – Gregory Johnson, Sculptor for \$185,532.40
- (f) Gateway Monument Proposal (sign base) – ISG for \$90,550
- (g) Gateway Monument Construction Administration Proposal – Huie Design for \$12,190 (and \$1,290 in estimated reimbursements)

Ms. Davis provided updates on item (h) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the Board unanimously approved the Primerica to Gas South District Trail Feasibility Study Proposal from Perez Planning and Design for \$24,500.

Ms. Davis provided an update on item (i) on the agenda, a Developer-Broker Event in coordination with the other CIDs in Gwinnett County. Upon the motion of Mr. Macrina, seconded by Mr. Davis, the Board unanimously approved spending up to \$2,500 on the event.

Mr. Ezell announced that Norwood Davis would be starting a new job with the Wesleyan Investment Foundation. Mr. Davis plans to remain on the CID Board of Directors in his new role. Mr. Ezell then invited Kirkland Carden, District 1 Commissioner for Gwinnett County, to speak to the Board. Commissioner Carden presented an update on activities from the Gwinnett County Commission and talked about his priorities for District 1.

Mr. Leithead of Leithead Consulting presented an update on the status of the 2022 CID expansion.

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

The Board's next regular meeting is scheduled for April 14, 2022, at 9:30 a.m. at the Gwinnett Chamber.

The meeting adjourned at 10:35 a.m.

Approved by the Sugarloaf CID Board of Directors this 14th day of April, 2022.



Secretary