



AGENDA

Board of Directors Meeting

Gwinnett Chamber of Commerce, Education Room

6500 Sugarloaf Parkway, Duluth, GA 30097

Thursday, November 10, 2022

9:30 A.M.

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

II. Business Meeting Action Items

- a. **Approval:** Minutes of the September 8, 2022 Board Meeting
- b. **Approval:** September and October 2022 Treasurer's Reports
- c. **Approval:** 2023 Budget
- d. **Approval:** 2023 Board Meeting Schedule
- e. **Approval:** 2023 Marketing Plan
- f. **Approval:** 2023 Landscaping Maintenance Agreement – Russell Landscape
- g. **Approval:** SPLOST Project Coordination – Atlas Technical Consultants
- h. **Approval:** I-85 Underpass Mural Project Artist Retainer – Krista Jones
- i. **Presentation:** Sugarloaf Community Safety Update – Corporal Mark Still, Gwinnett Police Department
- j. **Presentation:** Primerica to Gas South Trail – Carlos Perez, Perez Planning + Design

III. Updates

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

IV. Announcements/Upcoming Events

- a. Next CID Board Meeting: February 9, 2023 at 9:30 A.M. (Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097)

V. Executive Session

Discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. section 50-14-3-(6).

VI. Adjournment