



AGENDA

Board of Directors Meeting
Gwinnett Chamber of Commerce, Education Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Monday, February 13, 2023
2:00 P.M.

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

II. Business Meeting Action Items

- a. **Approval:** Minutes of the November 10, 2022 Board Meeting and Executive Session
- b. **Approval:** November 2022, December 2022, and January 2023 Treasurer's Reports
- c. **Approval:** Call for Caucus of Electors to Vote on April 13 for Post 1 (Macrina), Post 2 (Souza), and Post 4 (Davis)
- d. **Approval:** Proposal for CID Audit – Nichols, Cauley, & Associates, LLC
- e. **Approval:** I-85 at Sugarloaf Parkway Underpass Lighting Agreement with Gwinnett County
- f. **Approval:** Artist Plan for Mural at I-85 & Sugarloaf Parkway – Krista Jones
- g. **Discussion:** August Property Owner Meeting and September Board Meeting
- h. **Presentation:** East Side of I-85 Interchange Installation Design – Russell Landscape
- i. **Presentation:** Gwinnett County Police Central Precinct Update – Major Terry Werho and Corporal Mark Still, Gwinnett County Police

III. Updates

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

IV. Announcements/Upcoming Events

- a. Partnership Gwinnett Economic Outlook: February 16, 2023 at 11:30 A.M. (John C. Maxwell Leadership Center, 2050 Sugarloaf Circle, Duluth, GA 30097)
- b. Gwinnett State of the County: March 2, 2023 at 8:30 A.M. (12Stone Church Lawrenceville, 1322 Buford Drive, Lawrenceville, GA 30043)
- c. Next CID Board Meeting: April 13, 2023 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

V. Adjournment