



AGENDA

**Board of Directors Meeting
Gwinnett Chamber of Commerce
1818 Club Capital Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Thursday, April 13, 2023
9:30 A.M.**

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the February 13, 2023 Board Meeting
 - b. **Approval:** February and March 2023 Treasurer's Reports
 - c. **Approval:** Resolution Adopting Proposed Millage Rate – 3.5 mills
 - d. **Approval:** 2023 CID Expansion
 - e. **Approval:** Continuation of CID Expansion Contract with Leithead Consulting
 - f. **Approval:** Sugarloaf CID Economic and Fiscal Impacts Study – KB Advisory Group
 - g. **Presentation:** Kirkland Carden, District 1 Commissioner
- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director's Update – Alyssa Davis
- IV. 9:45 am – Board recesses for CID Caucus of Electors** – John Vaughan, CID Counsel
 - a. Board of Directors Election for Posts 1, 2, and 4
- V. Announcements/Upcoming Events**
 - a. Coffee and Conversation with Gwinnett County: April 19, 2023 from 8:30 to 10:30 A.M (Gas South Convention Center, 6400 Sugarloaf Parkway, Duluth, GA 30097)
 - b. Next CID Board Meeting: August 23, 2023 at 4:00 P.M. (Gwinnett Chamber of Commerce, 1818 Club, 6500 Sugarloaf Parkway, Duluth, GA 30097)
- VI. Adjournment**