

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

Board Members in Attendance

Brand Morgan – Chair
Jim Ezell – Vice Chair
Om DugGal
Cole Hudgens

Additional Officers in Attendance

Scott Meadows – Secretary
Stan Hall – Treasurer

Staff

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

Guests

Michael Leithead, Leithead Consulting
Carlos Perez, Perez Planning + Design
Corporal Mark Still, Gwinnett Police

Minutes

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

Mr. Morgan then invited Carlos Perez of Perez Planning + Design to present on the Primerica to Gas South District Trail Feasibility Study.

Mr. Morgan then invited Corporal Mark Still of the Gwinnett Police to present on crime trends in the Sugarloaf CID and Flock Camera success stories.

Upon the motion of Mr. Ezell, seconded by Mr. Hudgens, the Board unanimously approved the following items:

- (a) September 8, 2022 Board Meeting Minutes
- (b) September and October 2022 Treasurer's Reports

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

- (c) 2023 Budget
- (e) 2023 Marketing Plan
- (f) New Maintenance Agreement with Russell Landscape to include new areas for a total of \$12,802 per month, subject to legal review.

Ms. Davis gave a brief overview of item (d) on the agenda. Upon the motion of Mr. Hudgens, seconded by Mr. DugGal, the board approved the meeting schedule for 2023.

Ms. Davis gave a brief overview of item (g) on the agenda. Upon the motion of Mr. Ezell, seconded by Mr. DugGal, the board approved the SPLOST Project Coordination proposal with Atlas Technical Consultants for \$4,750.

Ms. Davis gave a brief overview of item (h) on the agenda. Upon the motion of Mr. Ezell, seconded by Mr. DugGal, the board approved that Chairman Morgan and Mr. Hall could negotiate on behalf of the board with the artist Krista Jones for her proposed retainer for the I-85 Underpass Mural Project.

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.

Mr. Ezell made a motion for the Board to enter Executive Session to discuss personnel review and compensation, seconded by Mr. DugGal, and unanimously approved. At the conclusion of the discussion, Mr. Ezell motioned to end the Executive Session and return to the public business meeting, seconded by Mr. Hudgens, and unanimously approved.

Upon the motion of Mr. Ezell, seconded by Mr. DugGal, the Board unanimously agreed to fund the Second Amendment to Employment Agreement between the Gwinnett Chamber and Ms. Davis, as well as a \$15,000 bonus in 2022.

The Board's next regular meeting is scheduled for February 9, 2023, at 9:30 a.m. at the Gwinnett Chamber.

The meeting adjourned at 10:26 a.m.

Approved by the Sugarloaf CID Board of Directors this 13th day of February, 2023.



Secretary