

**Sugarloaf Community Improvement District
Minutes of Board of Directors Meeting
Gwinnett Chamber of Commerce
Education Room
6500 Sugarloaf Parkway
Duluth, GA 30097
February 13, 2023 – 2:00 p.m.**

Board Members in Attendance

Brand Morgan – Chair
Jim Ezell – Vice Chair
Norwood Davis
Cole Hudgens
Joe Macrina

Additional Officers in Attendance

Scott Meadows – Secretary
Stan Hall – Treasurer

Staff

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

Guests

Major Terry Werho, Gwinnett Police
Sergeant Brian Rozier, Gwinnett Police
Corporal Mark Still, Gwinnett Police
Michael Leithead, Leithead Consulting

Minutes

Chairman Morgan called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 2:00 p.m.

Mr. Rainey provided an update on item (c) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Ezell, the Board unanimously approved calling for a Caucus of Electors to be held on April 13, 2023, to vote on Post 1 (Macrina), Post 2 (Souza), Post 4 (Davis).

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

- (a) November 10, 2022 Board Meeting and Executive Session Minutes
- (b) November 2022, December 2022, and January 2023 Treasurer's Reports

Ms. Davis provided an update on item (f) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the Board unanimously approved the Artist Plan for a Mural at I-85 & Sugarloaf Parkway.

Ms. Davis provided an update on item (d) on the agenda. Upon the motion of Mr. Ezell, seconded by Mr. Hudgens, the Board unanimously approved the proposal for an audit of the CID Financial Statements through December 31, 2022 by Nichols, Cauley, & Associates, LLC for \$8,240.

Ms. Davis provided an update on item (e) on the agenda. Upon the motion of Mr. Davis, seconded by Mr. Macrina, the Board unanimously approved the I-85 at Sugarloaf Parkway Underpass Lighting Agreement with Gwinnett County for the CID to contribute \$30,000.

Ms. Davis provided an updates on item (g) on the agenda. The board discussed upcoming meetings and made the decision to cancel the July 13 and September 14 meetings due to scheduling conflicts. The

board will schedule a meeting in August to coincide with the annual property owner meeting (date to be determined).

Mr. Morgan then invited John Wetherald, Russell Landscape, to present plans for a proposed landscaping installation at the east side of Sugarloaf Parkway at I-85 and answer questions from the board.

Mr. Morgan then invited Major Terry Werho, Gwinnett County Police Central Precinct Commander, to present. Major Werho updated the CID board on police department priorities, introduced Sergeant Brian Rozier, and then invited Corporal Mark Still to share an update on Flock Safety Camera success in the central precinct.

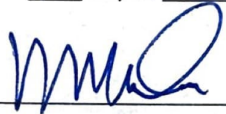
Mr. Leithead of Leithead Consulting presented an update on the status of the 2023 CID expansion.

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 13, 2023, at 9:30 a.m. at the Gwinnett Chamber.

The meeting adjourned at 2:45 p.m.

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



Secretary