



AGENDA

**Board of Directors Meeting
Gwinnett Chamber of Commerce
1818 Club Capital Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Wednesday, August 23, 2023
4:00 P.M.**

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the April 13 and May 5 Board Meetings
 - b. **Approval:** April 2023 - July 2023 Treasurer's Reports
 - c. **Approval:** Task Work Order No. 2 for Primerica to Gas South District Trail Feasibility Study Revisions – Perez Planning + Design
 - d. **Approval:** East Side of I-85 Interchange Installation – Russell Landscape
 - e. **Approval:** Tree Removal Fee and Mowing and Maintenance Agreement for the East Side of I-85 Interchange Installation – Georgia Department of Transportation
 - f. **Presentation:** 2022 CID Audit – Nichols, Cauley, & Associates, LLC
 - g. **Presentation:** Sugarloaf CID Economic and Fiscal Impacts Study – KB Advisory Group
- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director's Update – Alyssa Davis
- IV. Announcements/Upcoming Events**
 - a. Gas South District Speaker Series – Metro Matters: September 27, 2023 at 11:00 A.M. (Gas South Convention Center, 6400 Sugarloaf Parkway, Duluth, GA 30097)
 - b. Next CID Board Meeting: November 9, 2023 at 9:30 A.M. (Gwinnett Chamber of Commerce, 1818 Club, 6500 Sugarloaf Parkway, Duluth, GA 30097)
- V. Adjournment**