



## **AGENDA**

### **Board of Directors Meeting**

**John Maxwell Leadership Center at 12Stone, Board Room**

**2050 Sugarloaf Circle, Duluth, GA 30097**

**Thursday, November 9, 2023**

**9:30 A.M.**

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
- II. Business Meeting Action Items**
  - a. **Approval:** Minutes of the August 23, 2023 Board Meeting
  - b. **Approval:** August - October 2023 Treasurer's Reports
  - c. **Approval:** 2024 Budget
  - d. **Approval:** 2024 Board Meeting Schedule
  - e. **Approval:** 2024 Marketing Plan – Rock Paper Scissors
  - f. **Approval:** Landscape Plan for Gateway Monument Sign Permit Application – Russell Landscape
  - g. **Approval:** Amendment to Administrative Services Agreement with the Gwinnett Chamber
  - h. **Approval:** Flock Safety Agreement for 2024
  - i. **Presentation:** Inform Gwinnett Poll – Paul Oh, Gwinnett Chamber
  - j. **Presentation:** Gwinnett Transit Plan – China Thomas, Gwinnett County
  - k. **Presentation:** Sugarloaf Community Safety Update – Sergeant Ben Ervin, Gwinnett Police Department
- III. Updates**
  - a. Expansion Update – Michael Leithead
  - b. Director's Update – Alyssa Davis
- IV. Announcements/Upcoming Events**
  - a. Next CID Board Meeting: February 8, 2024 at 9:30 A.M. (Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097)
- V. Adjournment**