



## **AGENDA**

### **Board of Directors Meeting**

**Gwinnett Chamber of Commerce, Education Room**

**6500 Sugarloaf Parkway, Duluth, GA 30097**

**Thursday, February 8, 2024**

**9:30 A.M.**

#### **I. Business Meeting Call to Order – Jim Ezell, Vice Chairman**

#### **II. Business Meeting Action Items**

- a. **Approval:** Minutes of the November 9, 2023 Board Meeting
- b. **Approval:** November 2023, December 2023, and January 2024 Treasurer's Reports
- c. **Approval:** Call for Caucus of Electors to Vote on April 11 for Post 2 (Hood) and Post 5 (Ezell)
- d. **Approval:** Proposal for CID Audit – Nichols, Cauley, & Associates, LLC
- e. **Approval:** Mural Agreement for I-85 & Sugarloaf Parkway Underpass – Krista Jones
- f. **Approval:** GDOT Coordination for Mural and Gateway Monument – Atlas Technical Consultants, LLC
- g. **Approval:** Addendum to Maintenance Contract for East Side of I-85 Interchange – Russell Landscape
- h. **Presentation:** Inform Gwinnett Transit Education – Paul Oh, Gwinnett Chamber
- i. **Presentation:** Sugarloaf CID Economic and Fiscal Impacts Study Update – KB Advisory Group

#### **III. Updates**

- a. Expansion Update – Michael Leithead
- b. Director's Update – Alyssa Davis

#### **IV. Announcements/Upcoming Events**

- a. Gwinnett State of the County: March 7, 2024 at 8:30 A.M. (12Stone Church Lawrenceville, 1322 Buford Drive, Lawrenceville, GA 30043)
- b. Next CID Board Meeting: April 11, 2024 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

#### **V. Adjournment**