

**Sugarloaf Community Improvement District
Minutes of Board of Directors Meeting
Gwinnett Chamber of Commerce
1818 Club Capital Room
6500 Sugarloaf Parkway
Duluth, GA 30097
August 23, 2023 – 4:00 p.m.**

Board Members in Attendance

Brand Morgan – Chair
Om Duggal
Adrienne Hood
Cole Hudgens
Rachel Karle
Joe Macrina

Staff

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

Guests

Michael Leithead, Leithead Consulting

Additional Officers in Attendance

Scott Meadows - Secretary
Anthony Ferrari – Assistant Treasurer

Minutes

Chairman Morgan called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 4:00 p.m.

As a follow up to the April 13 Caucus of Electors, Mr. Rainey administered the Oath of Office to Ms. Karle.

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

- (a) April 13, 2023 and May 5, 2023 Board Meeting Minutes
- (b) April – July 2023 Treasurer's Reports

Ms. Davis provided explanations for items (c), (d), and (e) on the agenda. Upon the motion of Mr. Macrina, seconded by Mr. Hudgens, the board unanimously approved the following items.

- (c) Task Work Order No. 2 for Primerica to Gas South District Trail Feasibility Study Revisions with Perez Planning + Design for \$2,200
- (d) East Side of I-85 Interchange Installation Proposal from Russell Landscape for \$209,700.70
- (e) Tree Removal Fee Payment to the Georgia Department of Transportation for \$2,415 and Mowing and Maintenance Agreement for the East Side of I-85 Interchange Installation with the Georgia Department of Transportation subject to attorney review

Ginni Harris with Nichols, Cauley & Associates presented the Audit of the Financial Statements of the CID for the year ended December 31, 2022. She issued an unmodified, clean opinion. The report was accepted by the Board.

Jonathan Gelber and Gabby Olivero with KB Advisory Group shared an update on the Economic and Fiscal Impact study of the Sugarloaf CID.

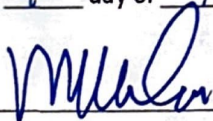
Mr. Leithead provided an update on the status of the 2024 CID Expansion.

Ms. Davis updated the Board on a number of items and distributed a written status report on active CID projects.

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

The meeting adjourned at 4:44 p.m.

Approved by the Sugarloaf CID Board of Directors this 9th day of November, 2023.



Secretary