



AGENDA

**Board of Directors Meeting
Gwinnett Chamber of Commerce
Education Room**

6500 Sugarloaf Parkway, Duluth, GA 30097

Thursday, April 11, 2024

9:30 A.M.

- I. Business Meeting Call to Order** – Brand Morgan, Chairman

- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the February 8, 2024 Board Meeting
 - b. **Approval:** February and March 2024 Treasurer’s Reports
 - c. **Approval:** Resolution Adopting Proposed Millage Rate – 3.5 mills
 - d. **Approval:** 2024 CID Expansion
 - e. **Approval:** Continuation of CID Expansion Contract with Leithead Consulting
 - f. **Approval:** Amendment 2 to Sculpture Agreement with Gregory Johnson
 - g. **Approval:** Proposal for Underpass Pressure Washing with Pressure Washing Men
 - h. **Approval:** Proposal for Traffic Control for Underpass Mural Project with East Coast Traffic Supply LLC
 - i. **Presentation:** Fusus Camera Program with Gwinnett County – Lieutenant Seth Bailey, Gwinnett Police Department

- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director’s Update – Alyssa Davis

- IV. 9:45 am – Board recesses for CID Caucus of Electors** – Lynn Rainey, CID Counsel
 - a. Board of Directors Election for Posts 2 and 5

- V. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: August 21, 2024 at 4:00 P.M. (Gwinnett Chamber of Commerce, 1818 Club, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- VI. Adjournment**