



AGENDA

Board of Directors

Special Called Meeting

Via ZOOM Teleconference

Link: <https://zoom.us/j/92356559845?pwd=xjHrSQz5AcwaGtjaCbHskRN4VEx9q.1>

Meeting ID: 923 5655 9845

Password: 6sThPx

Monday, July 15, 2024

3:00 P.M.

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

- II. Business Meeting Action Items**
 - a. **Approval:** Gateway Monument Landscape Installation Proposal – Russell Landscape
 - b. **Approval:** Electrical Connection for Gateway Monument Sign – Georgia Power
 - c. **Approval:** Additional GDOT Coordination for Mural and Gateway Monument – Atlas Technical Consultants, LLC

- III. 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)

- IV. Adjournment**