



AGENDA

**Board of Directors Meeting
Gwinnett Chamber of Commerce
1818 Club Capital Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Wednesday, August 21, 2024
4:00 P.M.**

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

- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the April 11, May 8, and July 15 Board Meetings
 - b. **Approval:** April 2024 - July 2024 Treasurer’s Reports
 - c. **Approval:** Sugarloaf CID Revised and Reinstated Financial Policy
 - d. **Approval:** Electrical Installation for Gateway Monument Sculpture – The Superior Group
 - e. **Presentation:** Sneak Peak of Synchronicity Mural Video
 - f. **Presentation:** District 1 Update – Commissioner Kirkland Carden
 - g. **Presentation:** Transit Education – Paul Oh, Gwinnett Chamber

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

- IV. Announcements/Upcoming Events**
 - a. District 1 Commissioner Candidate Forum – October 2 at 6:00 P.M. (Sonesta Gwinnett Place, 1775 Pleasant Hill Rd, Duluth, GA 30096)
 - b. Metro Atlanta Redevelopment Summit – November 6, 2024 at 8:00 A.M. (Maison6405, 6405 Sugarloaf Parkway, Duluth, GA 30097)
 - c. Next CID Board Meeting: November 14, 2024 at 9:30 A.M. (Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. Adjournment**