



**Sugarloaf Community Improvement District
Minutes of Board of Directors Meeting
And Caucus of Electors
Gwinnett Chamber of Commerce- Education Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Thursday, April 11, 2024- 9:30 A.M.**

Board Members in Attendance

Brand Morgan – Chairman
Rachel Karle
Cole Hudgens
Joe Macrina
Om Duggal

Staff

Alyssa Davis - Executive Director
Daisy Mills- Project Manager
John Vaughan - Rainey & Vaughan, LLC

Guests

Michael Leithead - Leithead Consulting
Lt. Bailey- Gwinnett County Police Department

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 9:32 a.m.

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

- (a) Minutes of the February 8, 2024 Board Meeting
- (b) February and March 2024 Treasurer's Reports

Chairman Morgan provided a brief update on item (c), the proposed millage rate to remain the same (3.5 mills).

Mr. Leithead provided an update on item (d) the 2024 CID Expansion.

Upon the motion of Mr. Macrina, seconded by Mr. Hudgens, the Board unanimously approved items (c) setting the Millage Rate for 2024 – 3.5 mills and the Millage Rate Resolution, (d) the Resolution consenting to the expansion of the CID, and (e) Continuation of CID Expansion Contract with Leithead Consulting under the current terms.

Ms. Davis provided updates on items (f) Amendment 2 to the Sculpture Agreement with Gregory Johnson for an addition of \$11,286.66, (g) proposal for underpass pressure washing with Pressure Washing Men for \$11,900, and (h) proposal for traffic control for underpass mural project with East Coast Traffic Supply, LLC for an amount not to exceed \$15,900. Upon the motion of Mr. Hudgens, seconded by Mr. Macrina, the Board unanimously approved items (f), (g), and (h).



Caucus of Electors

Chairman Morgan recessed the Board meeting at 9:45 a.m. and called for the Caucus of Electors to begin. Mr. Vaughan provided an overview of the Rules of Caucus and called for a vote to adopt the Rules. The Rules of Caucus were unanimously approved.

Mr. Vaughan asked for nominations for Posts 2 and 5. With a single candidate nominated for Post 2, Mr. Vaughan asked for a motion to dispense with written ballots and vote by voice to elect Post 2 and Post 5 by acclamation. The Caucus, by unanimous consent, voted to dispense with the use of the written ballots and to vote by voice. The results were as follows:

Post 2: Adrienne Hood, Three-Year Term

Post 5: Jim Ezell, Three-Year Term

Ms. Hood and Mr. Ezell, who were not in attendance, will be sworn in at the next Board meeting. The Caucus of Electors adjourned at 9:48 a.m. and the Board meeting was called back to order.

Chairman Morgan invited Lt. Bailey from the Gwinnett Police Department to present the Connect Gwinnett Program, powered by technology from FUSUS. The technology provides a platform for property owners, business owners, and residents with cameras on their properties to synchronize feeds with the Gwinnett County Police Department. This real-time footage helps law enforcement address crime more quickly and respond to emergencies. Camera owners can also choose to register their cameras, so the Gwinnett Police Department is aware of camera locations in the area. When an incident occurs in a particular area, the Police Department can contact camera owners who have registered cameras to request footage and data. Lt. Bailey reported that the trial period of the program yielded positive results and The Connect Gwinnett website is launching soon.

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

Dr. Arlene Beckles, a candidate for Georgia House of Representatives - District 96, introduced herself to the Board during the Announcements portion of the meeting.

The next regular meeting is scheduled for August 21, 2024, at 4:00 p.m., at the Gwinnett Chamber.

The meeting adjourned at 10:03 a.m.

Approved by the Sugarloaf CID Board of Directors this 21st day of August, 2024.

A handwritten signature in blue ink, appearing to read "M. Morgan", is written over a horizontal line.

Secretary