



**Sugarloaf Community Improvement District
Minutes of Special Called Board Meeting
By Video Teleconference
Zoom Meeting ID: 794 8278 5171
Wednesday, May 8, 2024
2:30 P.M.**

Board Members in Attendance

Brand Morgan – Chairman
Jim Ezell
Adrienne Hood
Cole Hudgens
Rachel Karle
Joe Macrina

Staff

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

Additional Officers in Attendance

Stan Hall- Treasurer

Guests

Michael Leithead - Leithead Consulting

Minutes

Chairman Morgan called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 2:31 p.m. **The public was provided information on attending the meeting via teleconference prior to the meeting.**

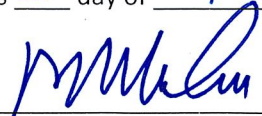
Upon the motion of Mr. Hudgens, seconded by Mr. Ezell, the Board unanimously approved the following items:

- (a) Mural Videography Proposal – Chil & Co for \$7,645.00.
- (b) Additional Services Request for Gateway Monument Coordination – Huie Design for \$6,000.00.

The next regular meeting is scheduled for August 21, 2024, at 4:00 p.m., at the Gwinnett Chamber, 6500 Sugarloaf Parkway, Duluth, GA 30097.

The meeting adjourned at 2:43 p.m.

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



Secretary