



**Sugarloaf Community Improvement District
Minutes of Special Called Board Meeting
By Video Teleconference
Meeting ID: 923 5655 9845
Monday, July 15, 2024
3:00 P.M.**

Board Members in Attendance

Jim Ezell – Vice Chair
Adrienne Hood
Joe Macrina
Om Duggal
Cole Hudgens

Staff

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

Additional Officers in Attendance

Stan Hall- Treasurer
Anthony Ferrari- Assistant Treasurer
Scott Meadows- Secretary

Guests

Minutes

In Chairman Morgan's absence, Vice-Chair Ezell called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 3:02 p.m. **The public was provided information on attending the meeting via teleconference prior to the meeting.**

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

(a) the Gateway Monument Landscape Installation Proposal from Russell Landscape, in an amount not to exceed \$46,151.75.

Upon the motion of Mr. Hudgens, seconded by Ms. Hood, the Board unanimously approved:

(b) the Electrical Connection for the Gateway Monument Sign by Georgia Power, in the estimated amount of \$8,200.

Upon the motion of Mr. Duggal, seconded by Ms. Hood, the Board unanimously approved:


(c) the expenditure of an additional \$2,000 for services for the Mural and Gateway Monument to be performed by Atlas Technical Consultants.

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

The meeting adjourned at 3:11 p.m.



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



Secretary