



**Sugarloaf Community Improvement District
Minutes of 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.**

Board Members in Attendance

Brand Morgan – Chairman
Adrienne Hood
Cole Hudgens
Jim Ezell
Om Duggal

Staff

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

Additional Officers in Attendance

Scott Meadows – Secretary
Anthony Ferrari - Assistant Treasurer

Guests

Michael Leithead - Leithead Consulting
Kirkland Carden- Gwinnett County Commissioner
Paul Oh- Gwinnett Chamber of Commerce

Minutes

Chairman Morgan called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 4:02 p.m.

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

- (a) Minutes of the April 11, May 8, and July 15, 2024 Board Meetings
- (b) April 2024 through July 2024 Treasurer's Reports including payment of invoices

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

- (c) Sugarloaf CID Financial Policy
- (d) Electrical Installation for Gateway Monument Sculpture agreement with The Superior Group for \$4,936.

The Board viewed the draft of the Synchronicity Mural video, produced by creative agency Chil & Co.

Kirkland Carden, Gwinnett County District 1 Commissioner, presented an update on the county's projects and initiatives impacting the Sugarloaf area.

Mr. Oh presented information about the upcoming transit referendum. He shared an update on the Chamber's voter education effort that the CID contributed funding to earlier this year.



Mr. Leithead provided an update on the status of the 2025 CID expansion.

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

Ms. Mills informed the Board that Russell Landscape failed on its June inspection and has remediated the weeds.

The Board agreed to conduct the next Board of Directors meeting on November 14, 2024, at 9:30 a.m. via Zoom teleconference.

The meeting adjourned at 4:43 pm

Approved by the Sugarloaf CID Board of Directors this 14 day of November 2024.

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

Secretary