



## **AGENDA**

**Board of Directors Meeting**  
**Gwinnett Chamber of Commerce, Board Room**  
**6500 Sugarloaf Parkway, Duluth, GA 30097**  
**Wednesday, February 19, 2025**  
**10:30 A.M.**

**I. Business Meeting Call to Order – Jim Ezell, Vice Chairman**

**II. Business Meeting Action Items**

- a. **Approval:** Minutes of the November 14, 2024 Board Meeting
- b. **Approval:** October 2024 (Revised), November 2024, December 2024, and January 2025 Treasurer's Reports
- c. **Approval:** Call for Caucus of Electors to Vote on April 17 for Post 1 (Macrina), Post 3 (Morgan), Post 5 (Ezell), and Post 6 (Hudgens)
- d. **Approval:** Election of Secretary
- e. **Approval:** Proposal for CID Audit – Nichols, Cauley, & Associates, LLC
- f. **Approval:** Authorization for Funding Commitment for Sugarloaf LCI Study Update Grant Application in Partnership with Gwinnett County
- g. **Presentation:** Sugarloaf Suboverlay – Yang Chen, Gwinnett County Planning and Development

**III. Updates**

- a. Expansion Update – Michael Leithead
- b. Director's Update – Alyssa Davis

**IV. Announcements/Upcoming Events**

- a. Gwinnett State of the County: March 6, 2025 at 8:30 A.M. (12Stone Church Lawrenceville, 1322 Buford Drive, Lawrenceville, GA 30043)
- b. Next CID Board Meeting: April 17, 2025 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

**V. Adjournment**