



**Sugarloaf Community Improvement District
Minutes of Board of Directors Meeting
By Video Teleconference
Meeting ID: 789 5689 2962
Thursday, November 14, 2024
9:30 A.M.**

Board Members in Attendance

Jim Ezell – Vice Chair
Adrienne Hood
Om Duggal
Cole Hudgens

Staff

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

Additional Officers in Attendance

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

Guests

Michael Leithead – Leithead Consulting
Stephanie Hott – Nichols, Cauley, & Associates, LLC

Minutes

In Chairman Morgan's absence, Vice-Chair Ezell called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 9:33 a.m. **The public was provided information on attending the meeting via teleconference prior to the meeting.**

Upon the motion of Mr. Hudgens, seconded by Ms. Hood, the Board unanimously approved the August 21, 2024 Board Meeting Minutes and the August, September, and October 2024 Treasurer's Reports.

Ms. Davis and Ms. Mills provided updates on item (c). Upon the motion of Mr. Hudgens, seconded by Mr. Duggal, the Board unanimously approved item (c) 2025 Budget.

Upon the motion of Ms. Hood, seconded by Mr. Duggal, the Board unanimously approved item (d) 2025 Board Meeting Schedule.

Upon the motion of Mr. Duggal, seconded by Mr. Hudgens, the Board unanimously approved item (e) 2025 Marketing Plan and Agreement with Rock Paper Scissors, LLC, subject to legal review, in the amount of \$52,528.

Upon the motion of Mr. Duggal, seconded by Ms. Hood, the Board unanimously approved item (f) Flock Safety Agreement for 35 license plate readers in years 2025, 2026, 2027, 2028, and 2029, subject to legal review, in the amount of \$87,500.00 per year (\$437,500.00 total for all five years). Ms. Davis mentioned that Gwinnett County has proposed to reimburse 40% of the cost of Flock Cameras to the Gwinnett County CIDs but this is awaiting Gwinnett County Board of Commission approval.



Upon the motion of Ms. Hood seconded by Mr. Duggal, the Board unanimously approved item (g) Board Retreat Proposal from Randy Redner of Wellspring Nonprofit Resource, LLC in the estimated amount of \$4,000 to \$6,000.

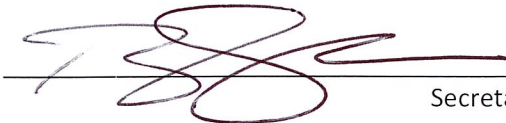
Stephanie Hott with Nichols, Cauley, & Associates, LLC presented the results of the 2023 CID Financial Statement Audit. She issued an unmodified, clean opinion. Upon the motion of Mr. Duggal, seconded by Mr. Hudgens, the Board unanimously accepted the audit.

Michael Leithead of Leithead Consulting presented an update on the status of 2025 CID Expansion. Ms. Davis and Ms. Mills updated the Board on additional items and distributed a written status report on active CID projects.

The next regular meeting is scheduled for February 13, 2025, at 9:30 a.m., at the Gwinnett Chamber of Commerce (6500 Sugarloaf Parkway, Duluth, GA 30097).

The meeting adjourned at 10:04 a.m.

Approved by the Sugarloaf CID Board of Directors this 19 day of February, 2025.


Secretary