



AGENDA

Board of Directors Meeting

Gwinnett Chamber of Commerce

Education Room

6500 Sugarloaf Parkway, Duluth, GA 30097

Thursday, April 17, 2025

9:30 A.M.

- I. Business Meeting Call to Order – Brand Morgan, Chairman**
- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the February 19, 2025 Board Meeting
 - b. **Approval:** Minutes of the March 13, 2025 Board Retreat
 - c. **Approval:** February and March 2025 Treasurer's Reports
 - d. **Approval:** Resolution Adopting Proposed Millage Rate – 3.5 mills
 - e. **Approval:** 2025 CID Expansion
 - f. **Approval:** 2025-2027 Strategic Plan
 - g. **Approval:** Continuation of CID Expansion Contract with Leithead Consulting
 - h. **Approval:** Agreement between Gwinnett County and the Sugarloaf CID Regarding Flock Cameras
 - i. **Approval:** I-85 Underpass Mural Project (Second Side) Artist Retainer – Krista Jones
- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director's Update – Alyssa Davis
- IV. 9:45 am – Board recesses for CID Caucus of Electors – Lynn Rainey, CID Counsel**
 - a. Board of Directors Election for Posts 1, 3, 5, and 6
- V. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: August 20, 2025 at 4:00 P.M. (Gwinnett Chamber of Commerce, 1818 Club, 6500 Sugarloaf Parkway, Duluth, GA 30097)
- VI. Adjournment**