



AGENDA

Board of Directors Meeting

Via ZOOM Teleconference

Link: <https://us06web.zoom.us/j/84752666988?pwd=ErgAoPcfh0m2h0TYfKcTUSDq61dq9D.1>

Meeting ID: 847 5266 6988

Wednesday, August 13, 2025

2:00 P.M.

- I. Business Meeting Call to Order** – Brand Morgan, Chairman

- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the April 17, 2025 Board Meeting
 - b. **Approval:** Minutes of the May 22, 2025 Special Called Board Meeting
 - c. **Approval:** April - July 2025 Treasurer’s Reports
 - d. **Approval:** North Brown Rd. Crosswalks Installation Proposal – Big Apple
 - e. **Approval:** Landscape Installation at North Brown Rd. Staircase – Russell Landscape
 - f. **Approval:** North Brown Rd. Crosswalks Maintenance Agreement with Gwinnett County
 - g. **Approval:** Mural Agreement for I-85 & Sugarloaf Parkway Underpass (South Side) – Krista Jones
 - h. **Approval:** Proposal for Underpass Pressure Washing – Pressure Washing Men
 - i. **Approval:** Proposal for Traffic Control for Underpass Mural Project – East Coast Traffic Supply LLC
 - j. **Approval:** Amendment 3 to Sculpture Agreement – Gregory Johnson
 - k. **Approval:** Sugarloaf Small Area Plan Tasks – TSW
 - l. **Approval:** 2025 Budget Revisions

- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director’s Update – Alyssa Davis

- IV. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: Wednesday, October 1, 2025 at 4:00 P.M. (Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. Adjournment**