



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