

Sugarloaf Community Improvement District Minutes of Board of Directors Meeting **Special Called Meeting** Via ZOOM Teleconference Meeting ID: 831 4999 5926 Thursday, May 22, 2025 2:30 PM

Board Members in Attendance

Fraser Gough – Vice Chair Om Duggal Adrienne Hood Cole Hudgens Jerry Queen

Staff

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

Additional Officers in Attendance

Stan Hall – Treasurer Anthony Ferrari – Assistant Treasurer Brian Smith - Secretary

Minutes

I. Call to Order

In Chairman Morgan's absence, Vice-Chair Gough called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 2:39 p.m. The public was provided information on attending the meeting via teleconference prior to the meeting.

II. Board Action Items

Upon the motion of Mr. Gough, seconded by Mr. Queen, the Board unanimously approved item (a) Satellite Blvd. Crosswalks Installation Proposal with Big Apple, Inc. in the amount of \$114,000.

Upon the motion of Mr. Gough, seconded by Mr. Queen, the Board unanimously approved item (b) Artist Fee Contribution to the Hudgens Center for the Satellite Blvd. Crosswalks in the amount of \$5,000 and the issuance of a letter to the Hudgens Center, subject to legal review.

Upon the motion of Mr. Gough, seconded by Mr. Hudgens, the Board unanimously approved item (c) Satellite Blvd. Crosswalks Maintenance Agreement with Gwinnett County, subject to legal review.

Upon the motion of Mr. Gough, seconded by Ms. Hood, the Board unanimously approved item (d) North Brown Rd. Decorative Crosswalks Design Fee to Krista Jones in the amount of \$5,000.



III. Next Meeting & Adjournment

The next regular meeting is scheduled for 4 p.m. on October 1, 2025, at the Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097. The meeting adjourned at 2:57 p.m.

Secretary