

Sugarloaf Community Improvement District Minutes of Board of Directors Meeting Via ZOOM Teleconference Wednesday, August 13, 2025 2:00 P.M.

Board Members in Attendance

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

Staff

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

Additional Officers in Attendance

Stan Hall – Treasurer Brian Smith – Secretary

Guests

Michael Leithead – Leithead Consulting Krista Jones

Minutes

Chairman Morgan called to order the meeting of the Sugarloaf Community Improvement District Board of Directors at 2:01 pm. The public was provided information on attending the meeting via teleconference prior to the meeting.

Ms. Davis and Ms. Mills provided updates on items for approval:

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



Upon the motion of Mr. Hudgens, seconded by Mr. Gough, the Board unanimously approved items (a) through (I).

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 active CID projects.

The next regular meeting is scheduled for October 1, 2025 at 4:00pm at the Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097.

The meeting adjourned at 2:24 pm.

Approved by the Sugarloaf CID Board of Directors this _____ day of _______, 2025.

Secretary