



## **AGENDA**

### **Board of Directors Meeting**

**Gwinnett Chamber of Commerce, Education Room**

**6500 Sugarloaf Parkway, Duluth, GA 30097**

**Thursday, February 12, 2026**

**9:30 A.M.**

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

#### **II. Business Meeting Action Items**

- a. **Approval:** Minutes of the November 13, 2025 Board Meeting
- b. **Approval:** November 2025, December 2025, and January 2026 Treasurer's Reports
- c. **Approval:** Call for Caucus of Electors to Vote on April 16 for Post 1 (Queen) and Post 4 (Karle)
- d. **Approval:** Proposal for CID Audit – Nichols, Cauley, & Associates, LLC
- e. **Approval:** Maintenance Agreement with Gwinnett County for New Banner Locations
- f. **Approval:** Median Landscape Installation – Russell Landscape
- g. **Presentation:** Partnership Gwinnett Update – Kevin Carmichael

#### **III. Updates**

- a. Expansion Update – Michael Leithead
- b. Director's Update – Alyssa Davis

#### **IV. Announcements/Upcoming Events**

- a. Gwinnett State of the County: March 6, 2026 at 9:00 A.M. (12Stone Church Lawrenceville, 1322 Buford Drive, Lawrenceville, GA 30043)
- b. Draw the District: A Chalk Arts Festival: March 7, 2026 from 10:00 am to 4:00 pm (Hudgens Center for Art & Learning, 6400 Sugarloaf Parkway Building 300, Duluth, GA 30097)
- c. Next CID Board Meeting: April 16, 2026 at 9:30 A.M. (Gwinnett Chamber of Commerce, Education Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

#### **V. Adjournment**