AGENDA
Board of Directors Meeting
Gwinnett Chamber of Commerce
Education Room
6500 Sugarloaf Parkway, Duluth, GA 30097
Thursday, November 12, 2026
9:30 A.M.

I. **Business Meeting Call to Order** – Fraser Gough, Vice Chairman

II. **Business Meeting Action Items**
   a. **Approval:** Minutes of the August 13, 2026 Board Meeting
   b. **Approval:** August - October 2026 Treasurer's Reports
   c. **Approval:** 2027 Budget
   d. **Approval:** 2027 Board Meeting Schedule
   e. **Approval:** 2027 Marketing Plan – Rock Paper Scissors
   f. **Approval:** Renewal of Professional Services Agreement – Atlas Technical Consultants
   g. **Approval:** 2027 Expansion Plan
   h. **Approval:** Artway Agreement – Create Gwinnett
   i. **Approval:** Addendum to Landscape Maintenance Contract – Russell Landscape
   j. **Approval:** Median Sod installation – Russell Landscape
   k. **Discussion:** 2027 Additional Fundraising Plan
   l. **Presentation:** 2025 Audit – Alex Blankinship & Stephanie Hott, Nichols, Cauley, & Associates, LLC

III. **Updates**
   a. Director's Update – Alyssa Davis

IV. **Announcements/Upcoming Events**
   a. Next CID Board Meeting: Thursday, February 11, 2027 at 9:30 A.M. (Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097)

V. **Adjournment**