

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
August 8, 2007**

MINUTES

Attendees

Board Members: Marcy Adams Casey Coffey Nick Nicolosi
Tom Wheeler Leo Wiener Mark Williams
Glenn Wisdom

Staff: Joe Allen Dave Rosselle

Consultants/Speakers:

Gary Cornell, Jordan, Jones & Goulding, Inc.
Lynn Rainey, Board Counsel

Chairman Mark Williams called the meeting to order at 9:00 a.m. by welcoming all in attendance.

Mr. Wisdom motioned to approve the proposed meeting agenda; seconded by Mr. Nicolosi and unanimously approved.

Mr. Wisdom motioned to approve the July 11, 2007 Board Meeting Minutes; seconded by Mr. Weiner and unanimously approved.

Dr. Alfie Meek, Director, Gwinnett County Department of Financial Services, Economic Analysis Division, introduced Chad Teague, the new Manager, Gwinnett County Department of Financial Services, Economic Development and Analysis.

Action/Consent Items

Approval/Authorization for the Chairman to execute an agreement between the GPCID and the Atlanta Regional Commission (ARC) in connection with the preparation of the Gwinnett Place Overlay District which is to be wholly or partially financed by a grant of \$35,000.00 from the United States Department of Transportation through the Georgia Department of Transportation.

Following an overview of the plans for developing and implementing the Overlay District by Mr. Cornell, Mr. Wheeler motioned approval for the Chairman to

