GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
September 12, 2007

MINUTES

Attendees

Board Members:	Marcy Adams	Casey Coffey	Tom Wheeler
	Leo Wiener	Mark Williams	
Staff:	Joe Allen	Dave Rosselle	

Consultants/Speakers/Guests:
Major Thomas Bardugon, Commander, Central Precinct Gwinnett County Police Department
Major Dan Branch, Commander, Quality of Life Operations, Gwinnett County Police Department
Hon. Lorraine Green, Commissioner, District 1
Nick Masino, Vice President, Economic Development, Gwinnett Chamber of Commerce
Lynn Rainey, Board Counsel

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

Mr. Coffey motioned to approve the proposed meeting agenda; seconded by Mr. Wiener and unanimously approved.

Mr. Wheeler motioned to approve the August 8, 2007 Board Meeting Minutes; seconded by Mr. Coffey and unanimously approved.

Action/Consent Items

Renewal of On-Demand Consulting Professional Services Agreement
Upon the recommendation of Mr. Allen, Mr. Coffey motioned to authorize the Executive Director to exercise the first option to renew the On-Demand Consulting Engineer Professional Services Agreement on an annual contract with Street Smarts, Inc.; seconded by Ms. Adams and unanimously approved.