

**GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT  
(GPCID)  
REGULAR BOARD MEETING  
Gwinnett Commerce Center  
First Floor Conference Room  
3700 Crestwood Parkway  
Duluth, GA 30096  
July 11, 2007**

**MINUTES**

*Attendees*

*Board Members:* Casey Coffey            Nick Nicolosi            Tom Wheeler  
Mark Williams            Glenn Wisdom

*Staff:* Joe Allen            Dave Rosselle

*Consultants/Speakers:*

Marsha Anderson Bomar, Street Smarts, Inc.  
Lynn Rainey, Board Counsel

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

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

Mr. Wisdom motioned to approve the June 13, 2007 Board Meeting Minutes; seconded by Mr. Coffey and unanimously approved.

**Action/Consent Items**

*Approval/Authorization for the Chairman to Execute an Agreement between the GPCID and the Gwinnett Board of Commissioners*

Mr. Rainey voiced some dissatisfaction with the contractual terms, but informed the Board that this was the best the County would agree to. Mr. Williams stated this interchange is our most important project. Upon the recommendation by Mr. Allen, Mr. Wheeler motioned approval for the Chairman to execute an agreement between the GPCID and the Gwinnett County Board of Commissioners to proceed with the development of an Interchange Modification Report for the interchange at I-85 and Pleasant Hill Road for a base amount not to exceed \$150,000.00; seconded by Mr. Coffey and unanimously approved.

*Approval/Authorization for the Chairman to Execute an Agreement between the GPCID and Design-First*

Upon the recommendation by Mr. Allen, Mr. Coffey motioned approval for the Chairman to execute documents between the GPCID and Design-First to provide

