

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
October 10, 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: Kevin Green, Executive Director, Clean Air Campaign
 Nick Masino, Vice President, Economic Development
 Department, 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 and provided an opportunity for Mr. Kevin Green to present an update to the Board on the Clean Air Campaign.

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

Mr. Coffey motioned to approve the September 12, 2007 Board Meeting Minutes; seconded by Mr. Wheeler and unanimously approved.

Action/Consent Items

Interchange Modification Report Funding:

Upon the request of Mr. Allen due to the requirement from the Georgia Department of Transportation for additional funds to complete the IMR process, Mr. Wheeler motioned to authorize the Executive Director to expend additional funds and for the Chairman to enter into any necessary agreements between the GPCID and the Gwinnett County Board of Commissioners or Georgia Department of Transportation related to the development of an Interchange Modification Report (IMR) for the I-85/Pleasant Hill Road Interchange for an additional amount not to exceed \$49,000.00 over the \$150,000.00 previously approved by the Board on July 11, 2007; seconded by Mr. Wisdom and

