

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

**November 14, 2007**

**MINUTES**

*Attendees*

*Board Members:*      Marcy Adams              Tom Wheeler              Leo Wiener  
                                 Mark Williams              Glenn Wisdom

*Staff:*                      Joe Allen                      Dave Rosselle

*Consultants:*              Steve Bitney, Street Smarts, Inc.  
                                 Jeff Corbin, Landmark Communications, 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 Mrs. Adams and unanimously approved.

Mr. Wheeler motioned to approve the October 10, 2007 Board Meeting Minutes; seconded by Mr. Wiener and unanimously approved.

**Action/Consent Items**

*Adoption of Gwinnett Place CID Financial Policy*

Following an overview of the scope and purpose of the Financial Policy by Mr. Rainey and Mr. Allen, Mr. Wheeler motioned to adopt the policy; seconded by Ms. Adams and unanimously approved.

*Grant Funding Applications*

Upon the recommendation of Mr. Allen, Mr. Wheeler motioned to authorize the Executive Director to enter into an agreement with Trinitee Group and Associates, LLC to complete grant funding applications for streetscaping in the CID to the Allstate Foundation, Home Depot Foundation and Lowe's Foundation for a flat fee of \$3,000.00; seconded by Ms. Adams and unanimously approved.

