

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

MINUTES

Attendees
Board Members: Marcy Adams Casey Coffey Nick Nicolosi
Mark Williams Glenn Wisdom

Staff: Joe Allen Dave Rosselle

Consultants: Steve Bitney, Street Smarts, Inc.
Lynn Rainey, Board Counsel
Mark Rountree, Landmark Communications, Inc.

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. Wisdom and unanimously approved.

Mr. Wisdom motioned to approve the November 14, 2007 Board Meeting Minutes; seconded by Mr. Coffey and unanimously approved.

Action/Consent Items

Adoption of FY 2008 Operating Budget

Following an overview of the proposed FY 2008 administrative, program and capital budgets by Mr. Allen, Ms. Adams motioned to approve the overall FY 2008 budget (attached); seconded by Mr. Wisdom and unanimously approved.

Adoption of TAD Resolution

Upon the recommendation of Mr. Allen, Mr. Coffey motioned to authorize the Chairman and Secretary/Treasurer to execute a resolution on behalf of the GPCID Board of Directors urging the Gwinnett County Legislative Delegation to sponsor and pass a local act authorizing the creation of Tax Allocation Districts (TADs) in Gwinnett County; seconded by Mr. Wisdom and unanimously approved. Mr. Williams, Mr. Allen and Mr. Rainey provided an overview of the Redevelopment Powers Act under which TADs could be authorized.

