

**GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
June 13, 2007**

MINUTES

Attendees

Board Members: Marcy Adams Casey Coffey Leo Wiener
 Mark Williams Glenn Wisdom

Staff: Joe Allen Dave Rosselle

Consultants/Speakers:

Marsha Anderson Bomar, Street Smarts, Inc.
Rosa Rountree, Executive Director, State Road and Tollway Authority
(SRTA)
Lisa Solnus, Street Smarts, Inc.

Chairman 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 Mr. Coffey and unanimously approved.

Mr. Wisdom motioned to approve the May 9, 2007 Caucus of Electors Minutes; seconded by Mr. Coffey and unanimously approved.

Mr. Wisdom motioned to approve the May 9, 2007 Board Meeting Minutes; seconded by Mr. Coffey and unanimously approved.

Presentation

Rosa Rountree, Executive Director of SRTA, addressed the Board of Directors concerning the Georgia application for the "Urban Partnership Agreement" grant. The proposal would develop a toll system known as high-occupancy toll (HOT) lanes along Interstate 85.

Action/Consent Items

Provide Letter of Support from CID for Georgia Application for the Urban Partnership Agreement Grant

Mr. Wisdom motioned to have Mr. Allen submit a letter addressed to Mary Peters, Secretary, United States Department of Transportation, in support of the Georgia application for the "Urban Partnership Agreement" grant; seconded by Mr. Wiener and unanimously approved.

Adoption of Ad Valorem Taxation Rate for 2007

