

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (GPCID)
REGULAR BOARD MEETING
Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
August 8, 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:

Gary Cornell, Jordan, Jones & Goulding, 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 Mr. Nicolosi and unanimously approved.

Mr. Wisdom motioned to approve the July 11, 2007 Board Meeting Minutes; seconded by Mr. Weiner and unanimously approved.

Dr. Alfie Meek, Director, Gwinnett County Department of Financial Services, Economic Analysis Division, introduced Chad Teague, the new Manager, Gwinnett County Department of Financial Services, Economic Development and Analysis.

Action/Consent Items

Approval/Authorization for the Chairman to execute an agreement between the GPCID and the Atlanta Regional Commission (ARC) in connection with the preparation of the Gwinnett Place Overlay District which is to be wholly or partially financed by a grant of \$35,000.00 from the United States Department of Transportation through the Georgia Department of Transportation.

Following an overview of the plans for developing and implementing the Overlay District by Mr. Cornell, Mr. Wheeler motioned approval for the Chairman to

execute an agreement with the ARC for the preparation of the Gwinnett Place Overlay District and for the Executive Director to implement Project Work Order #15 between GPCID and Street Smarts as part of the On-Demand Master Agreement for Consulting Engineering Professional Services for Jordan, Jones & Goulding, Inc. to prepare the Gwinnett Place Overlay District as outlined in the agreement between the GPCID and the Atlanta Regional Commission for an amount not to exceed \$75,000.00; seconded by Mr. Wisdom and unanimously approved. Mr. Nicolosi and Mr. Wisdom volunteered to serve as the Board's representatives on the project.

Approval for the Executive Director to exercise the first option to renew the On-Demand Consulting Engineer Professional Services Agreement on an annual contract with Street Smarts, Inc.

In order for Mr. Allen to address questions raised by Mr. Williams, Mr. Wheeler motioned to extend the current Agreement with Street Smarts, Inc. for 60 days; seconded by Mr. Wisdom and unanimously approved.

REPORTS & REMARKS

Treasurer's Report

The Checking Account had a July 1, 2007 beginning balance of \$22,591.95; a July 31, 2007 ending balance of \$167,088.81 and a current (General Ledger) balance of \$167,025.15.

The Money Market Account had a July 1, 2007 beginning balance of \$804.38; a July 31, 2007 ending balance of \$65,913.75 and a current (General Ledger) balance of \$65,913.75.

The Georgia Fund 1 Account had a July 1, 2007 beginning balance of 703,264.62; a July 31, 2007 ending balance of \$506,023.74 and a current (General Ledger) balance of \$506,023.74.

Combined totals for all three accounts are:

Beginning Balance:	\$726,660.95
Ending Balance:	\$739,026.30
Ledger Balance:	\$738,962.64

Chairman's Remarks

Mr. Williams provided information on the upcoming SPLOST renewal process.

Legal Counsel

Mr. Rainey provided the board an update and overview of the issues concerning HR 900. Representatives from the CID Alliance will meet with Speaker Glenn

Richardson on August 30, 2007 to discuss his plans for property tax reform and communicate the impact on CIDs in Georgia.

Board Member's Remarks

Mr. Wheeler noted the efforts that other areas of Gwinnett County have made to address crime challenges. Discussion centered on crime prevention efforts around Gwinnett Place and the appropriate role the CID should play. Mr. Allen will have appropriate representatives from the Gwinnett County Police Department available to discuss security issues in the area at the Board's September meeting.

Executive Director's Remarks

Mr. Allen provided an update of the HOT Lane project, a status update of the various projects undertaken by the CID, and the efforts to organize the Gwinnett Place Business Association.


Public Relations

Jeff Corbin discussed plans for the October 15, 2007 Legislative Luncheon. All Board members are encouraged to attend.

The next Board meeting will be held September 12, 2007 at 9:00 a.m. in the GCC conference room.

The meeting was adjourned by unanimous acclamation at 9:40 a.m.

Approved by the Board this
12th day of SEPT., 2007.


Secretary

