



Mr. Bleakly outlined two initial steps:

1. Establish the redevelopment area boundaries and the associated parcels. Then, collect financial data on the parcels.
2. Develop a high level plan to present to the County that defines the footprint and likely development projects to be funded including what types of improvement projects could possibly be funded (transportation, infrastructure, streetscaping, etc.). The developments and projects do not have to include details initially, but need to provide a good perspective on how the funds will be used. The GPCID Board will also need to approve the \$10,000.00 County application fee.

The Bleakly Advisory Group will begin work on developing a redevelopment business plan and present the preliminary plan to the GPCID Board at the September 10, 2008 meeting.

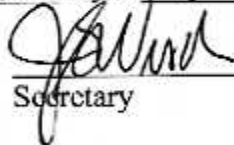
Mr. Bleakly discussed the process that will be used to administer any potential TAD. This will be done under the guidance of the newly established Gwinnett County TAD Advisory Committee. It is possible that some aspects of managing the area will be the responsibility of the GPCID staff. Details will be determined as the process proceeds.

The proposed boundaries of the area were discussed and roughly define using a Gwinnett Place area parcel map. Mr. Bleakly emphasized that expanding boundaries after establishing the area would be very difficult, and it would be best to use a long-term view of land use and include all potential future development parcels.

Mr. Coffey motioned to approve the \$10,000.00 Gwinnett County TAD application fee; seconded by Mr. Wicner and unanimously approved.

The meeting was adjourned by unanimous acclamation at 12:00 p.m.

Approved by the Board this  
10<sup>th</sup> day of SEPT., 2008.

  
Secretary