

**GATEWAY85 GWINNETT
COMMUNITY IMPROVEMENT DISTRICT
MONTHLY BUSINESS MEETING**

DATE/TIME OF MEETING: June 14th, 2018 – 7:30 am
LOCATION: Gateway85 Offices
1770 Indian Trail Road, Suite 150, Norcross, GA 30093

AGENDA

- I. **7:30am - BUSINESS MEETING CALL TO ORDER** – Shiv Aggarwal-Chairman

- II. **BUSINESS MEETING ACTION ITEMS**
 - a. **Approval:** Minutes of the April 12, 2018 Regular Business Meeting (attachment)
 - b. **Approval:** April and May 2018 Financials (attachment)
 - c. **Approval:** 2017 Audit Report (attachment)
 - d. **Approval:** Resolution Adopting the Jimmy Carter Boulevard LCI 10-year Update (attachment)
 - e. **Approval:** Beaver Ruin Road Midblock Crossing Construction Contractor Selection and Contract Award
 - f. **Approval:** Intergovernmental Agreement to Increase County Contribution to Beaver Ruin Road Midblock Crossing – \$35,000 Increase (attachment)
 - g. **Approval:** Contract with Atlanta Regional Commission for Beaver Ruin Creek Greenway Design – \$10,000 CID Commitment (attachment)
 - h. **Approval:** Intergovernmental Agreement for County Contribution to Beaver Ruin Creek Greenway Design – \$25,000 (attachment)
 - i. **Approval:** Contract with Partnership Gwinnett – \$50,000 (attachment)
 - j. **Approval:** Signage Contractor Contract
 - k. **Discussion:** Proposed Millage Rate

- III. **UPDATES BY STAFF**
 - a. **Operations Update** – Robert Michener
 - b. **Studies, Grants, and Related Projects** – Matt Gore
 - c. **Marketing and Outreach** – Tammy Thompson
 - d. **Executive Director Updates** – Marsha Anderson Bomar

- IV. **Election of Officers** – Chairman, Vice Chairman, Treasurer, Secretary

- V. **Executive Session** – Discuss personnel, administrative proceedings or other judicial actions, which are exempt from the open meetings act pursuant to O.C.G.A. section 50-14-2-(1). Upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. section 50-14-3-(6)

- VI. **ANNOUNCEMENTS/UPCOMING MEETINGS**
 - a. **Next CID BOARD MEETING:** July 12, 2018 – (CID OFFICE – 1770 Indian Trail Road, Suite 150, Norcross, Ga 30093).
 - b. **Potential Action Items and Timing:**
 - i. July – Selection of Beaver Ruin Creek Greenway Consultant; Selection of Freight Study Consultant

- VII. **Adjournment**