

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

DATE/TIME OF MEETING: February 19, 2020 – 11:45am
LOCATION: Gateway85 Offices
1770 Indian Trail Road, Suite 150, Norcross, GA 30093

AGENDA

- I. **11:45am - BUSINESS MEETING CALL TO ORDER** – Shiv Aggarwal-Chairman
- II. **12:00pm- CID CAUCUS OF ELECTORS**
- III. **UPDATES BY STAFF**
 - a. **Operations and Project Updates** – Robert Michener
 - b. **Marketing and Outreach** – Victoria Smith
 - c. **Executive Director Updates** – Emory Morsberger
- IV. **BUSINESS MEETING ACTION ITEMS**
 - a. **Approval:** Minutes of the November 20th, 2019 Business Meeting (attachment)
 - b. **Approval:** November and December '19 & January 2020 Financials (attachment)
 - c. **Approval:** Petition for Additional Streetlight Improvements
 - d. **Approval:** Resolution Supporting Additional Streetlight Improvements
 - e. **Approval:** Third Streetlight Amendment to Cooperation Agreement
 - f. **Approval:** Gwinnett County MOU (Hayes Dr)
 - g. **Approval:** Call for Caucus (4/15/2020) Board Election
 - h. **Discussion:** Flock Security Camera Update
 - i. **Discussion:** Candidate Forum (4/22/20)
- 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:** April 15, 2020 – (CID OFFICE – 1770 Indian Trail Road, Suite 150, Norcross, GA 30093).
 - June 17, 2020
 - August 19, 2020
 - October 21, 2020
 - December 16, 2020
- VII. **Adjournment**