

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

DATE/TIME OF MEETING: June 17, 2020 – 12:00pm
LOCATION: Gateway85 Offices
1770 Indian Trail Road, Suite 150, Norcross, GA 30093

AMENDED AGENDA

I. 12:00pm - BUSINESS MEETING CALL TO ORDER – Shiv Aggarwal-Chairman

II. APPROVAL TO MEET VIA TELECONFERENCE

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. **Swearing in of New Board Member:** Max Hannum
- b. **Approval:** Minutes of the February 19th, 2020 Regular Business Meeting & Executive Session;
Minutes of the May 15th, 2020 Special Called Meeting (attachment)
- c. **Approval:** February, March, April, & May 2020 Financials (attachment)
- d. **Approval:** Audit (Forestell CPAs \$10,000)
- e. **Approval:** Capitalization Policy (attachment)
- f. **Approval:** Transit Education Campaign (\$100,000)
- g. **Approval:** MIB/JCB Study extension from Live Oak to PIB (Pond \$29,860)
- h. **Approval:** Amended Executive Director’s Contract
- i. **Discussion:** Millage Rate
- j. **Discussion:** Forum for County Commission runoff
- k. **Discussion:** Special called meeting for Millage Vote

V. 12:30 – CID CAUCUS OF ELECTORS

- **Election:** CID Board of Directors – Posts 2, 3 & 5
- **CID Officers Election:** Chair, Vice Chair, Secretary, Treasurer

VI. ANNOUNCEMENTS/UPCOMING MEETINGS

- a. **Next CID BOARD MEETING:** TBD – (Location TBD due to COVID-19).

VII. Adjournment