

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
BOARD MEETING
Snellville City Hall
August 19, 2004**

Attendees

Board Members:

Kenny King	Ken Shiver	Emory Morsberger
Forrest Adair	Bill Gower	Pat Hoban

Brett Harrell, Executive Director

Absent: Dean Robinson

Special Guests: Mayor Jerry Oberholtzer, City Manager Jeff Timler, Planning Director Jessica Roth – City of Snellville; Dwight Harrison; Dave Rosselle; MB Strickland; Tad Kaczor, Zeus Management; Norm Cushing; Lucien Lane, The Brun Company

Call to Order

Chairman Kenny King called the meeting to order at 1:32 pm. Everyone on the Board and in attendance was invited to introduce themselves.

MINUTES

Approval of Meeting Minutes

Mr. Morsberger motioned to approve, seconded by Mr. Adair, the June 16th, 2004 Monthly Board meeting minutes – unanimously approved.

Committee Reports

No reports.

Action Items

Proclamation Recognizing the Contributions of Dave Rosselle to the CID – Mr. Gower read the proclamation and moved it be approved, seconded by Mr. Morsberger and unanimously approved. Chairman King called Mr. Rosselle forward to receive his proclamation and Board Members expressed gratitude and appreciation for Mr. Rosselle's efforts on behalf of the CID.

Authorize Issuance of Corridor Landscape Plan RFQ – Chairman King reviewed the RFQ process, Mr. Adair moved to authorize issuance of the RFQ for Landscape Design Services, seconded by Mr. Morsberger and unanimously approved. A pre-bid meeting will be scheduled for Thursday, September 9, 2004 at 2 p.m. at the CID offices.

Resolution – Call for Special Election – Mr. Harrell reviewed the election process, Mr. Morsberger moved to waive the reading of the Resolution and adopt, seconded by Mr. Hoban and unanimously approved. The Special Election for Post 4 an Equity Elector seat expiring in 2007 will be held on Wednesday, September 22, with registration beginning at 1 p.m. at Snellville City Hall.

Discussion Items

Corridor Signage – Mr. Harrell described GDOT’s standard procedure for signage impacted by a roadway project. The Board discussed the issue and instructed the Executive Director to obtain a legal opinion on the issue, contact GDOT and the current GDOT sign vendor for information on number of signs involved in relocation and estimated cost, seek three competing sign proposals, and develop a communication plan for property owners.

Board Reports

Chairman’s Remarks – No report.

Treasurer’s Report – Mr. Gower presented the Treasurer’s report.

Board Member’s Remarks – Mr. Gower requested consideration for changing the Board Meeting dates. After discussion, the Board agreed to meet on the fourth Wednesday of each month at 1:30 pm at Snellville City Hall with the next meeting on Wednesday, September 22, 2004.

Executive Director’s Update – Mr. Harrell referenced materials in each Board Members packet regarding Security Patrols, Landscape Maintenance, and Monthly Update. Mr. Harrell briefly reviewed ongoing projects, the need for a standard easement document, and information gained from attendance at an Economic Development Conference.

Announcements

The next meeting will be Wednesday, September 22, 2004.

Public Comments

MB Strickland suggested the Target Corporation may be interested in the Park Place Study.

Mayor Oberholtzer informed the Board of the possibility of stop light cameras at U.S. 78 / 124, that the City had begun the process to rezone and sell the old P.D. property, and the City is studying the possibility of a storm water utility.

Executive Session

Chairman King called for an Executive Session of the Board. Mr. Harrell read the Closed Meeting notice into the record citing OCGA Section 50-14-3-(6) personnel matters. A motion by Mr. Morsberger, seconded by Mr. Adair, will all Members present voting in the affirmative, the meeting was closed with no action or announcements at the conclusion of the Executive Session.

Adjournment

By acclamation, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Melisa Arnold, City of Snellville

Brett Harrell, CID Executive Director