

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
SPECIALLY CALLED MEETING
ANNUAL BOARD RETREAT
Lil' River Grille in Downtown Lawrenceville
November 10, 2005**

ATTENDEES

Board Members:

Kenny King	Emory Morsberger	Bill Gower	Gary Custar
Forrest Adair	Ken Shiver	Dwight Harrison	Dean Robinson

Brett Harrell, Executive Director Rockie Sapp, Board Secretary
Michelle Couch, Special Projects

Guests:

Chris Lancette, Better World P.R.	Jeff Timler, City of Snellville
Mayor Jerry Oberholtzer	State Representative Melvin Everson
County Commissioner Mike Beaudreau	

MINUTES

The retreat started at 10:00 a.m. with a review of 2005 Budget including Profit & Loss and Balance Sheet statements. The Board then discussed Projects that are underway, Project Updates, 2005 Successes, 2006 Goals, 2006 Projects, 2006 Programs, and 2006 Budget.

Board Members also discussed the Public Relations Campaign to increase member involvement and public awareness.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Rockie Sapp
CID Secretary