

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
January 25, 2006**

Attendees

Board Members:

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

Brett Harrell, Executive Director
Rockie Sapp, Executive Assistant

Special Guests: Jeff Timler and Jessica Roth, City of Snellville; Eric Tatum and Paige Hatley, PBS&J; Eric Cline and Howard Beers, GCPD; Julie Dwyer, Clean Air Campaign; MB Strickland, Lake Lucerne HOA; Kathy Bailey, P.E., GaDOT; Wayne Currie, Solid Rock Development; Michael Holt, Marion Waters, P.E., Gresham, Smith & Partners; Ben Bailey, Coldwell Banker; Mary Kopman, Summer Tower HOA; Helen Lapidés, Harbour Oaks; Michael Tennant, Morseberger Group; Ruth Rust, Carriage Village HOA; Scott Haggard, Chairman Bannister's Office; Hank Reid, Ground Round; Greg Seaman, Wentworth Capitol Funding; James Pugsley, Gwinnett Co. Planning Department

Call to Order

Chairman Harrison called the regular meeting to order at 2:03 pm. Mr. Harrison welcomed Board Members and guests.

MINUTES

Approval of Meeting Minutes

Mr. Morsberger motioned to approve, seconded by Mr. Adair, the December 14, 2005 Meeting minutes – unanimously approved.

Action Items

Adopt Banking and investment Policy – Bill Gower & Brett Harrell -- Mr. Harrell recommended Board approval of the proposed Banking and Investment Policy. After a request by Mr. Adair to modify the policy by adding the word “insured” to both the Primary Banking Relationship section and the Authorized Investment Vehicles section, Mr. Robinson motioned to approve, seconded by Mr. Custar – unanimously approved.

Discussion Items

Median Update – Kathy Bailey, P.E., Traffic Design Manager, GaDOT -- Ms. Bailey provided the Board with an update on the Hwy 78 Median project including information on Right of Way, High Priority Projects, Intelligent Transportation System and Preliminary Engineering. She also discussed the proposed Phasing Plan that GaDOT is considering.

ITS Update – Marion Waters, P.E., Gresham, Smith and Partners –Mr. Waters discussed the installation of the ITS. He also shared information on the Mast Arms that will be installed at 13 out of 15 of the corridor intersections. Mr. Waters shared information concerning lighted highway signs and video detection.

Ethics Policy – Forrest Adair and Kenny King – Mr. Adair suggested the framework for our Ethics Policy is complete; however, he suggested Board Members take additional time to consider provision concerning vendor disclosure. Mr. Adair and Mr. King agreed to incorporate any suggested revisions, forward to our CID attorney for review, and present a final policy for Board consideration at our next meeting.

Board Reports

Chairman Remarks – Mr. Harrison introduced both Wayne Currie of Solid Rock Development Corporation and Ben Bailey, Coldwell Banker to give a presentation on the property under development on Hwy 78.

Treasurer’s Report – Mr. Gower provided a summary of the CID’s financial status. As of November 30, 2005 the account balance was \$478,307.98. The CID’s monthly Checkbook Statement, Balance Sheet, and Profit & Loss Statement were included in the meeting reference binder.

Executive Director’s Update – Mr. Harrell referenced his monthly report to the Board included in the meeting reference binder.

Announcements

Next Meeting: February 22, 2:00pm “NEW” City Hall

Public Comments

None.

Recess

By acclamation, the meeting was recessed at 3:15 p.m. where upon Mr. Harrison announced an Executive Session. All members present voted to enter Executive Session.

Reconvene

Mr. Harrison called the Board to order in a public session at 4:50pm. Mr. Morsberger motioned to offer a contract extension to Mr. Harrell until December 31, 2008, including an increase in base pay, reducing to one month any severance pay, and incorporating a Code of Conduct into the contract, seconded by Mr. Custar - unanimously approved.

Adjournment

By acclamation, the meeting was adjourned at 5 p.m.