

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
February 22, 2006**

Attendees

Board Members:

| | | |
|-----------------|-------------|--------------|
| Dwight Harrison | Gary Custar | Jimmy Norton |
| Forrest Adair | Kenny King | Ken Shiver |

Absent: Dean Robinson Emory Morsberger

Brett Harrell, Executive Director
Bill Gower, Treasurer
Rockie Sapp, Executive Assistant
Michelle Couch, Project Manager

Special Guests: Jeff Timler, Mayor Jerry Oberholtzer and Jamie Westaway, City of Snellville; Jimmy Adams and Eric Tatum, PBS&J; Officer Dwight Shell, GCPD; MB Strickland, Lake Lucerne HOA; John Postell and Jeremy Rosenthal, Ackerman & Company; Alfie Meek, Gwinnett County; Jay Wagner, Michael Tenant, Morsberger Group

Call to Order

Chairman Harrison called the regular meeting to order at 2:02 pm. Mr. Harrison welcomed Board Members and guests and made special recognition of our newest Board Member recently appointed by the City of Snellville – Mr. Jimmy Norton.

MINUTES

Approval of Meeting Minutes

Mr. Adair motioned to approve, seconded by Mr. Shiver, the January 25, 2006 Meeting Minutes – unanimously approved.

Action Items

Ethics Policy– Forest Adair/Kenny King – Mr. Adair informed the Board that he had met with the CID attorney, Mr. Andrew Mertz. Mr. Mertz is currently reviewing the Ethics Policy and Mr. Adair will present it to the Board during the March 22nd Board Meeting.

Discussion Items

Prioritize the items in the Short Term Work Program – Dwight Harrison

Mr. Harrison began discussion of the various potential projects contained within the previously adopted Short Term Work Program (STWP). Mr. Harrison made specific mention of the potential for an additional median opening at Westside Court and Carey Paul Honda as well as the intersection alignment project at McGee Road and U.S. 78 and the proposed access road from Knollwood to Oak referred to as Restaurant Row.

Mr. Harrell shared with the Board information gained at a February 13 meeting with Georgia DOT regarding High Priority Projects (HPP). Board Members then discussed individual projects and began a process of matching projects to specific HPP line items.

At the conclusion of the discussion, the projects tentatively associated with the available HPP line items are as follows:

HPP 2008 (GA 152) – Scott – Hwy 78 corridor improvement Gwinnett County (\$500,000)
Project Fact Sheet #13 Park Place North parallel circulator road – \$400,000

HPP 3343 (GA 213) – Westmoreland – Construction of infrastructure for inter-parcel access, median upgrades, lighting and beautification along the Highway 78 corridor (\$500,000)
Project Fact Sheet #9 Highpoint Road to Walton Court inter-parcel access – \$352,000

HPP 3953 (GA 264) – Chambliss – Hwy 78, improvements to 7-mile corridor, Snellville, Gwinnett County (\$625,000)
No projects assigned to date.

HPP 2083 (GA 155) – Linder – Construction of infrastructure for inter-parcel access, median upgrades, lighting and beautification along the Highway 78 corridor (\$6,000,000)
Project Fact Sheet #22 Restaurant Row inter-parcel access road – \$1 million
Project Fact Sheet #9 Highpoint Road to Walton Court inter-parcel access – \$352,000
Project Fact Sheets #3, 10, & 17 Inter-parcel access and parallel circular routes from Parkwood Road to Westside Court. Consultants from PBS&J will rework and combine these project sheets into a modified plan with updated cost estimates. – \$2 million
Project Fact Sheet #21 McGee at U.S. 78 Intersection Realignment – \$4.4 million

The Board agreed to review these projects with additional input from all stakeholders and to further modify and refine the proposed priority list at the March 22, 2006 meeting.

Board Reports

Chairman Remarks – Mr. Harrison informed the Board that the previously approved contract extension with Mr. Harrell had now been executed by all parties.

Treasurer's Report – Mr. Gower provided a summary of the CID's financial status. The CID's monthly Checkbook Statement and Balance Sheet were included in the meeting reference binder. Mr. Gower made note that a single CD in an amount just over \$100, 000 was deposited into the checking account prior to maturity and without penalty.

Executive Director's Update – Mr. Harrell referenced his monthly report to the Board included in the meeting reference binder. Mr. Harrell also made note of a memo detailing his recent trip to Washington, D.C. and presented the Board with samples of several earned media placements during the past month.

Announcements

Next Meeting: March 22, 2:00pm Snellville City Hall

Public Comments

None.

Recess

By acclamation, the meeting was recessed at 4:04 p.m.