

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)  
REGULAR BOARD MEETING  
Snellville City Hall  
December 6, 2006**

**Attendees**

**Board Members:**

Ken Shiver	James Corcoran	Kenny King	Dwight Harrison
Gary Custar	Dean Robinson	Forrest Adair	

Brett Harrell, Executive Director; Rockie Sapp, Executive Assistant

Absent: Jimmy Norton; Bill Gower, Treasurer

*Special Guests:* Brock Smith, Gwinnett County Economic Development; Angel Fielder, redpepper; Chip Mitchell, Gwinnett Chamber - Economic Development; Muriel Costabile, Stone Mountain Villas resident; James Pugsley, Gwinnett County Planning Dept.

**Call to Order**

Board Chairman Adair called the regular meeting to order at 2:05 pm. Mr. Adair invited guests to introduce themselves.

**MINUTES**

**Approval of Meeting Minutes**

Mr. Robinson motioned to approve, seconded by Mr. Custar, the October 25, 2006 Meeting Minutes – unanimously approved.

Mr. Robinson motioned to approve, seconded by Mr. Shiver the November 28, 2006 Board Planning Session Minutes- unanimously approved.

**Action Items**

*Adopt FY 2007 Budget* – Mr. Harrell recommended Board approval of the proposed FY 2007 Budget. Mr. Corcoran motioned to approve, seconded by Mr. Custar – unanimously approved.

*Authorize Contract Renewal with Leach Landscaping* – Mr. Robinson – Several Board members along with Mr. Robinson voiced their satisfaction with Leach Landscaping during 2006. Mr. Shiver motioned that the Board authorize the renewal of the CID’s contract with Leach Landscaping for another year under the condition that no changes be made to the current contract terms and conditions, seconded by Mr. Robinson – unanimously approved.

*Adopt 2007 Legislative Agenda*– Mr. Harrell presented the 2007 Legislative Agenda to the Board. After discussion, Mr. Shiver motioned that the Board endorse the authorization of the 2007 Legislative Agenda as presented with the exclusion of the Authorization of the Transportation Local Option Sales Tax, seconded by Mr. Harrison motion approved 4-1-2 with Messrs. Shiver, Harrison, Corcoran and King in favor, Messrs. Adair and Custar abstaining and Mr. Robinson opposed.

### **Board Reports**

*Chairman's Remarks* – Chairman Adair went on record supporting the possibility of a minor league baseball team for South Gwinnett.

*Treasurer's Report* – Mr. Harrell referenced the CID's monthly Checkbook Statement and Balance Sheet included in the Board binders. Mr. Harrell responded to several questions regarding year to date income and expenditures – all within budget.

*Staff Reports* – Ms. Sapp reported briefly on the progress of both the maintenance and security team. She informed the Board that changes are currently being made to the security program to better report the security teams activities. Ms. Sapp expressed her appreciation for Leach Landscaping and mentioned several activities the landscaping team has performed that were above and beyond the call of duty.

*Executive Director's Update* – Mr. Harrell referred to his monthly report included in the Boards Meeting notebooks and provided details on upcoming projects including the dedication of Jessica Daron Ct., the CID Alliance meeting, and start of the PPAC study.

### **Announcements**

Next Meeting: January 24, 2007 2:00pm at Snellville City Hall

### **Public Comments**

Muriel Costabile, said that she felt the meeting was very informative and that she would attend future meetings.

### **Recess**

By acclamation, the meeting was adjourned at **3:05 p.m.**