

**HIGHWAY 78 COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
January 24, 2007**

Attendees

Board Members:

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

Brett Harrell, Executive Director; Rockie Sapp, Executive Assistant; Bill Gower, Treasurer

Special Guests: Jeff Timler and Alison Starnes, City of Snellville; Harry Rice, Nicole Wien, Bill Livingston and Callie W. Kaiser, PBS&J; Brock Smith, Gwinnett County Economic Development; Diane Maier, Angel Fielder, Dave McMullen, Nathan Fleming and Abby Headrick, redpepper; Chip Mitchell, Gwinnett Chamber; James Pugsley, Donna Joe and Chad Horner, Gwinnett County Department of Water Resources; Bob Farris and Wayne Currie, Solid Rock Development; Major Howard Beers and Major Keybo Taylor, Gwinnett County Police Department; Muriel Costabile, Resident at Villas; Nick Areal, Dairy Queen-Snellville

Call to Order

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

MINUTES

Approval of Meeting Minutes

Mr. Harrison motioned to approve, seconded by Mr. Robinson, the December 6, 2006 Meeting Minutes – unanimously approved.

Discussion Items

Public Safety Update – Major Beers, former South Side Precinct Commander provided the Board with an update on public safety activities during 2006. The Board was given several documents including a statistics report from 12/14/06-12/27/06, an emergency and non-emergency response time report and a comparison chart of the five Gwinnett County precincts prepared by Brett Harrell. The reports showed that the Southside remains the safest precinct in terms of potential personal injury crimes; however, the Southside has the greatest number of fatalities resulting from auto accidents.

Small Area Sewer Study - Nicole Wien, PBS&J presented the Board with the finalized Yellow River Sewer Study Report that was funded with a Gwinnett County Revitalization Grant.

Park Place Activity Center Study – Brett Harrell announced the Public Kick-Off meeting for the study is January 29, 2007. He also mentioned several of the previous PMT and Core Team meetings and provided the Board with a memo listing the participants of both teams as well as invitees.

Public Relations – Nathan Fleming along with Diane Maier, redpepper, began the discussion with a power point presentation along with two handouts. They reviewed the findings of the research, polling and surveying conducted by redpepper. Both Mr. Fleming and Ms. Maier explained why their findings lead them to “New...again” as the 78 CID core concept. The Board shared their opinions with redpepper and voiced approval to move forward.

HPP Project Updates – Brett Harrell included two memos in the Board’s meeting binders. The first memo was a project list with hot, active, done and cancelled projects. Each project listed included a short description. The second memo described the next course of action with Georgia DOT and Gwinnett DOT to obtain the preliminary Project Management Agreements for the CID HPP funded projects. These project packages include those funded with congressional earmarks.

Board Reports

Chairman’s Remarks – Mr. Adair urged each Board member to attend both the Public Kick of meeting for the Park Place Activity Center Study as well as the CID Alliance meeting.

Treasurer’s Report – Mr. Gower provided the Board the CID’s monthly Checkbook Statement and Balance Sheet. Both the November and December statements were provided

Staff Reports – Mrs. Sapp reported briefly on the progress of both the maintenance and security team.

Announcements

Next Meeting: February 28, 2:00 pm Snellville City Hall

Park Place Activity Center Study Kick-Off: January 29, 6:00 pm 1925 Glen Club Drive

Gwinnett Chamber Transportation Committee Meeting: January 29, 3:00pm

CID Alliance: January 30, 11:00 Gwinnett Place Marriott

Public Comments

Alison Starnes Economic Development Manager, City of Snellville offered to provide an update on her activities at the February meeting.

Recess

By acclamation, the meeting was adjourned at **3:48 p.m.**