

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
June 27, 2007**

Attendees

Board Members:

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

Brett Harrell, Executive Director
Bill Gower, Treasurer
Rockie Sapp, Executive Assistant
Corey Lindsey, Intern

Special Guests: Alison Starnes & Jim Brooks, City of Snellville; Bruce Garraway and Barbara Bender, Snellville City Council; Alfie Meek, Gwinnett County Economic Development; Dave McMullen and Abby Wilkerson, redpepper; Chip Mitchell, Gwinnett Chamber of Commerce; James Pugsley and Jerry Oberholtzer Jr., Gwinnett Planning and Development; Eric Tatum, PBS& J; Quinten Townsend, Raise the Roof Atlanta; William Nicks, David Keller and Stephen Norton, Rainbow Estates; Jerry Royal, Resident of Stone Drive; Muriel Costabile and Nancy Acker, Resident at Villas

Call to Order

Chairman Shiver called the regular meeting to order at 2:02 pm. Mr. Shiver welcomed all Board Members and guests.

Chairman Shiver introduced Alison Starnes, Economic Development for the City of Snellville who gave an update on her recent activities.

Alfie Meek presented the Board with a \$65,000 Revitalization Grant check from the Gwinnett County Board of Commissioners toward the sewer expansion project just east of the Yellow River.

MINUTES

Approval of Meeting Minutes

Mr. Robinson motioned to approve, seconded by Mr. Custar, the April 25, 2007 Meeting Minutes – unanimously approved.

Action Items

Public Relations Plan Revisions - Mr. Harrell recommended that the Board reallocate current public relations appropriations bringing the majority of advertising efforts in-house, supplemented with outside assistance as needed on a job specific basis. Dave McMullen,

redpepper, spoke in favor of the contract modification. Mr. Norton motioned to for approval, seconded by Mr. Custar - unanimously approved.

Project Manager Staff Position – Mr. Harrell requested Board authorization for the addition of a Project Management Staff Position. Mr. Harrell included the job description used to recruit this position at the Gwinnett Village CID. The Board unanimously agreed to authorize the addition of a Project Management position and instructed Mr. Harrell to finalize the job description for the July Board meeting.

Discussion Items

Park Place Activity Center Study – Mr. Harrell gave an overview of the project to date. Along with the CID's reasoning for performing the study in the Park Place area. Mrs. Sapp gave a list of future meetings for the study and reminded the Board that JJ&G will present the final draft of the Park Place Activity Center Summary Report on July 25th at Board of Directors meeting.

Median Construction– Mr. Harrell announced that GDOT “officially awarded” the U.S. 78 Median project to C.W. Matthews Construction Company at a bid price of just under \$31.5 million. The contract calls for an October 31, 2009 completion date.

HPP Projects – Mr. Harrell included information sheets in the Board's meeting binders for each of the HPP projects. The projects included #23 Rockbridge Road to Davis; #5 Pedestrian Bridge; #21 McGee Realignment; #16 Hewatt to Parkwood and #31 Parkwood to Britt. Mr. Harrell gave a brief description of each project and informed the Board that the CID had invoiced GwDOT for approximately \$1 million in SPLOST funding that represents the County's participation in the P.E. and CST phases of each of these projects. Mr. Harrell stated that the County would retain approximately \$650,000 for use with ROW acquisition.

ARC LCI Project: Walton Ct. Realignment #7 – Mr. Harrell included a letter from Julie Kovach, Atlanta Regional Commission congratulating the CID for the selection of the Walton Ct. Realignment project to advance to the concept study phase.

Bedrin Interparcel Access Project – Mr. Harrell provided an update on the pending interparcel connection between the Publix and Home Depot shopping centers located just west of Killian Hill Road.

Public Safety IGA – Mr. Harrell informed the Board that he met with the Gwinnett County (Susan Lee, Deputy County Administrator and Chief Charles Walters) and the City of Snellville (Chief Roy Whitehead) regarding modifications to the Intergovernmental Agreement for public safety services. Mr. Harrell said that the city Attorney Thomas Mitchell drafted a revised IGA with the consent to Interim City Manager Jim Brooks that he forwarded to Gwinnett County. The County Attorney Melinda Wells is reviewing the proposed revisions and the issue should come to a conclusion by the month's end.

Board Reports

Chairman Remarks – Mr. Shiver allowed this time for public comments.

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.

Staff Reports – Mrs. Sapp reported briefly on the progress of the maintenance team. She included a maintenance chart showing the monthly trash count.

Executive Director's Update – Mr. Harrell referenced his monthly report to the Board included in the meeting reference binder and invited all to attend the Gwinnett Chamber of Commerce Governmental Affairs meeting on Thursday, June 28th at 5:30 featuring each of Gwinnett's CIDs.

Announcements

Next Meeting: July 25th, 2:00pm - Snellville City Hall

Public Comments

Messrs. Nix, Keller, Townsend, and Royal addressed the Board on various issues.

Recess

By acclamation, the meeting was adjourned at **3:37 p.m.**