

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT (CID)  
REGULAR BOARD MEETING  
Snellville City Hall  
December 19, 2007**

**Attendees**

**Board Members:**

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

Absent: Dwight Harrison

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

Special Guests: Mike Royal, Bryant Wharton Thompson Risk Advisors; Allison Starnes, Gwinnett Chamber of Commerce; Larry Kaiser, Collaborative Infrastructure Services; James Pugsley, Gwinnett Planning and Development; Michelle Couch, Impact Media; Muriel Costabile, Park Place Community Association

**Call to Order**

Chairman Shiver called the regular meeting to order at 2:05 p.m. Mr. Shiver welcomed all Board Members and guests.

**MINUTES**

**Approval of Meeting Minutes**

Mr. Robinson motioned to approve, seconded by Mr. Adair, the November 28, 2007 Meeting Minutes – approved with Mr. Norton abstaining.

**Action Items**

*Adoption of FY 2008 Budget* – Mr. Harrell recommended Board approval of the proposed FY 2008 Budget. Mr. King and Mr. Adair requested that the allocated funds for Partnership Gwinnett be presented to the Board for review at the January 2008 Board Meeting. Mr. Custar motioned to approve the budget and to add the Partnership Gwinnett funds to the January 2008 agenda for review, seconded by Mr. Norton – unanimously approved.

*Adoption of the 2008 Legislative Agenda* – Mr. Harrell presented the Board with a draft Legislative Agenda. Mr. Harrell recommended that the Board adopt the proposed 2008 Legislative Agenda. Mr. Robinson motioned to approve, seconded by Mr. Norton – unanimously approved.

*Resolution in support of authorizing TADs in Gwinnett County* - Mr. Harrell recommended adoption of the Resolution in support of TADs in Gwinnett by the Board of Directors. Mr. Corcoran motioned to approve, seconded by Mr. Norton – unanimously approved.

### **Discussion Items**

*Insurance Proposals* – Mr. Harrell presented the Board with a memo detailing the responses he has received from several insurance agencies and independent agents when requesting insurance quotes for the coverage required by Gwinnett County to employ County Police Officers. Mr. Harrell explained that several underwriters are not interested in providing coverage for an organization such as the CID. Mr. Royal presented the Board with a quote for coverage that met the Gwinnett County requirements. Mr. Norton motioned to accept Mr. Royals quote and obtain insurance through Selective Insurance Company, seconded by Mr. Corcoran – unanimously approved.

### **Board Reports**

*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 also provided the Board with the security report from Plaza Security and the Deggy button check spreadsheet for the week. She gave a brief update on Plaza Securities recent activities and the business owner feedback. Mr. Harrell also shared the new door hangers that will be used by Plaza Security to inform business owners of a security guard visit.

*Board Comments* – Mr. King expressed his concern over the CIDs need for more focus on Economic Development. Mr. Adair agreed with Mr. King and suggested that a committee be formed to focus on this issue. Mr. Adair, Mr. King, Mr. Norton and Mr. Corcoran agreed to meet in the following 30 days and develop possible options for more focus on Economic Development by the CID.

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

### **Announcements**

Next Meeting: January 23, 2008, 2:00 pm - Snellville City Hall

### **Public Comments**

Muriel Costabile thanked the Board for their efforts in the Park Place area.

### **Recess**

By acclamation, the meeting was adjourned at **4:08 p.m.**