

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT (CID)
REGULAR BOARD MEETING
Snellville City Hall
January 23, 2008**

Attendees

Board Members:

Ken Shiver	Gary Custar	Forrest Adair
Kenny King	Dwight Harrison	

Absent: Jimmy Norton, James Corcoran, Dean Robinson

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

Special Guests: Allison Starnes, Nick Masino, Gwinnett Chamber of Commerce; Larry Kaiser, Collaborative Infrastructure Services; Jim Estlund, Delano Roseman, Kris Beatty, Plaza Security; Michelle Couch, Impact Media; Muriel Costabile, Park Place Community Association; Jim Brooks, City of Snellville; Chief Roy Whitehead, City of Snellville Police Department; Glen Sears, Charles Walker, Conyers/Rockdale Chamber of Commerce; Ashlee Dunckel, Mark Poole, The Clean Air Campaign

Call to Order

Chairman Shiver called the regular meeting to order at 2:00 p.m. Mr. Shiver welcomed all Board Members and guests.

Mr. Shiver recognized Ashlee Dunckel, The Clean Air Campaign. Ms. Dunckel presented the Evermore CID with a certificate acknowledging the CID as a Community Partner in 2007.

MINUTES

Approval of Meeting Minutes

Mr. Adair motioned to approve, seconded by Mr. Custar, the December 19, 2007 Meeting Minutes – unanimously approved.

Action Items

Partnership Gwinnett Update –Mr. Masino and Ms. Starnes presented the Board with an update on the Partnership Gwinnett initiative. The Board expressed a desire to revisit the possibility of an employee focused on economic development for the Evermore CID corridor. The Board agreed to address this possibility during the 2008 Annual Meeting/Brainstorming Session. Mr. Harrison motioned to approve the \$10,000 contribution to Partnership Gwinnett, seconded by Mr. Adair – unanimously approved.

2007 Year End Audit – Mr. Harrell requested and recommended that the Board authorize Jimmy Whitaker, CPA to complete the Evermore CID 2007 audit. Mr. Custar motioned to approve, seconded by Mr. Harrison – unanimously approved.

2008 Public Safety Initiative - Mr. Harrell provided the Board with a detailed memo listing the CID's experience with both Gwinnett County and City of Snellville police officers as well as the Plaza Security Firm. Mr. Beatty of Plaza Security, Mrs. Sapp and Chief Whitehead also made brief statements to the Board giving pros and cons of both on-duty police officers and Plaza Security officers serving as additional public safety for the CID. Mr. Adair motioned that the Evermore CID move forward with on-duty officers while agreeing to revisit the possibility of reallocating funds in the budget to include additional patrols by Plaza Security, seconded by Mr. Harrison— approved 4-1 with Mr. Shiver opposed.

Discussion Items

2008 Work Retreat – The Board agreed to meet at Fountain Square for the Annual Work Retreat on February 21st. [Note: Date changed to Feb 19th]

Economic Development Committee Report – Mr. King gave a brief overview of the first Economic Development Committee meeting. The purpose of the committee is to discuss various improvements to the CID's efforts to attract business and investment to the Highway 78 corridor.

Board Reports

Staff Reports – Mrs. Sapp reported briefly on the progress of the maintenance team. She also gave an update on the “Drive Safely” signs that will be located at either end of the corridor. She gave a brief update on Plaza Security's recent activities and the feedback from business owners.

Board Comments – Mr. Gower shared information regarding the Gwinnett Kids Count 2008 Education Bond Campaign.

Executive Director's Update – Mr. Harrell referenced his monthly report to the Board included in the meeting reference binder as well as the project updates also placed in the Board's binders. Mr. Harrell recognized Mr. Kaiser who provided an update on the Walton Court and Park Place Activity Center sidewalks project.

Announcements

Next Meeting: February 27, 2008, 2:00 pm - Snellville City Hall
Annual Work Retreat: February 19, 2008 – Fountain Square

Public Comments

Recess

By acclamation, the meeting was adjourned at **4:25 p.m.**