

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
COMBINED BOARD MEETING**

Held at

2795 Main Street West, Ste. 28

Snellville GA 30078

On

March 27, 2019

2:30 P.M.

BOARD MEETING

Board Members in Attendance

Chris Garner, Ron Harrison, Dave Emanuel, Warren Auld, Diann Baker,
Stacy Patterson

Not in Attendance

Brad Williams- Board Member
Chad Lockhart- Board Member
Lois Love- Accounting Consultant

Additional Officer

Bill Gower- Secretary/Treasurer

Staff

Jim Brooks, Executive Director
Alex Bastian, Recording Secretary

Board Counsel

J. Lynn Rainey, P.C.

Call to Order

Chairman Garner called the Board of Directors meeting to order at 2:40 pm. He thanked everyone present for their attendance. Chairman Garner thanked our resigning Board Member, Chad Lockhart, for his dedication and commitment to Evermore CID, as well as the 2017 SPLOST committee. He presented him with a clock in recognition of his services.

Public Comments

Public comments were offered by Antonio Little-El, owner of Arkad Business Solutions, which specializes in identifying additional tax credits for businesses. He offered his services to the Board members, as well as any business owner attending the meeting.

Public comments were offered by Major McDowell, informing the Board that the Quality of Life Unit has relocated, and will no longer be able to serve our area as before, but will still assist with abandoned vehicles and trash removal services.

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Approval of Minutes

Motion for approval of the Minutes of the January 23, 2019 Board Meeting was made by Mr. Harrison, seconded by Mr. Emanuel, and unanimously approved.

Action Items

a) Chairman Garner presented the results of the 2019 Concept Study of Ross, Paxton, and Killian Hill Request for Proposal. Four companies submitted a proposal and presented their proposals to a panel, which consisted of: a representative of ARC, Chairman Garner, Mr. Brooks, and Ms. Bastian. After further review and discussion, a recommendation was made and Chairman Garner presented Axis Infrastructure, LLC to the Board for the award of the contract. Questions were asked by several Board members involving the details of the decision-making. Upon the motion of Chairman Garner, and seconded by Mr. Harrison, the board unanimously approved the 2019 Concept Study Contract be awarded to Axis Infrastructure, LLC.

Discussion Items

b) Mr. Rainey discussed the details of the 2019 Board of Directors election, which will be held during the next board meeting, on April 24, 2019 at 2:30 P.M, with the caucus registration beginning at 2:00 P.M. Due to the resignation of Board member, Mr. Lockhart, a motion to add Post 5 to the caucus of electors was initiated by Chairman Garner, seconded by Mr. Harrison, and unanimously approved. Mr. Rainey informed the Board of the procedure for counting the votes for the election, and informed them that the legal ad has begun to run weekly in the Gwinnett Daily Post.

Board Reports

c) Mr. Gower presented the January and February 2019 Treasurer's Reports which were included in the Board Package.

As of January 31, 2019**General Operating Checking and Investments**

Renasant General Checking Account	\$111,853.73
Renasant Operating MMKT	\$554,401.90
Total UNASSIGNED Funds	\$666,255.63

Capital Checking and Investments**Total RESTRICTED Funds**

Renasant Capital Fund Checking	\$106,153.86
TouchMark Bank Capital CD	\$1,242,054.40

Renasant Capital MMKT	\$896,921.55	
Total ASSIGNED Funds	\$2,245,129.81	
Total Combined Cash and Investments as of	Jan 31, 2019	\$2,911,385.44

All Checking and Money Market Accounts have been reconciled to the General Ledger and the above amounts reflect those balances including outstanding items

Statement of Collateralization: Funds on deposit are classified as Public Funds; Public Funds on deposit with financial institutions must be collateralized 110% of the deposited amount less F.D.I.C. Insurance of \$250,000.00 per account. As of this date, all funds on deposit meet the required collateralization and or F.D.I.C. limits regarding Insurance covering these Public Funds. Verified receipt by email that all accounts are in compliance as of 01-31-2019.

As of February 28, 2019

General Operating Checking and Investments

Renasant General Checking Account	\$67,574.04
Renasant Operating MMKT	\$554,503.97
Total UNASSIGNED Funds	\$622,078.01

Capital Checking and Investments

Total RESTRICTED Funds

Renasant Capital Fund Checking	\$158,162.71
TouchMark Bank Capital CD	\$1,243,902.27
Renasant Capital MMKT	\$897,086.68
Total ASSIGNED Funds	\$2,299,151.66

Total Combined Cash and Investments as of	Feb 28, 2019	\$2,921,229.67
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All Checking and Money Market Accounts have been reconciled to the General Ledger and the above amounts reflect those balances including outstanding items

Statement of Collateralization: Funds on deposit are classified as Public Funds; Public Funds on deposit with financial institutions must be collateralized 110% of the deposited amount less F.D.I.C. Insurance of \$250,000.00 per account. As of this date, all funds on deposit meet the required collateralization and or F.D.I.C. limits regarding Insurance covering these Public Funds. Verified receipt by email that all accounts are in compliance as of 02-28-2019.

d) Mr. Brooks delivered his Executive Director's Report (attached) to the Board.

Mr. Brooks informed the Board that the Transit Referendum, which took place on March 19, 2019, has failed. As transit alternatives will continue to be a priority, there have been discussions on what the County's next steps will be.

Mr. Brooks updated the Board on the status of Evermore North Boulevard phases two and three. The final inspection of phase two took place on February 08, 2019, where corrections were noted and repaired. A residential development is in the installation of infrastructure phase, but it has not negatively affected the traffic flow on Evermore North Boulevard or Highpoint Road. GDOT has released 31, and working on 9 more, of the parcels involving phase three.

Mr. Brooks provided a highlight of a few past key accomplishments of the CID. He reflected on how the CID sponsored the realignment project of Cambridge/McGee, and how it incentivized the development of a Walmart Neighborhood Grocery within the corridor. He touched on the multiple residential developments that have commenced as a result of the Walton Court realignment and the construction of Evermore North Boulevard. He also mentioned a few of the pedestrian safety and sanitary sewer improvements made throughout the corridor.

Mr. Brooks informed the Board of his visit with District Commissioner Fosque, who visited the office in late January. She is genuinely interested in working to help the CID further its goals and mission.

Mr. Brooks informed the Board that the audit has begun, and will be presented to the Board for approval during the April 2019 board meeting.

Mr. Brooks informed the Board of the CID's principle sponsorship for the 2019 Valor Public Safety Awards, which honored the first responders of Gwinnett County. Fallen Gwinnett County Police Officer, Mr. Antwan Toney, received a Purple Heart, which was accepted by his mother on his behalf. Officers from the city of Snellville and GwPD South Precinct received recognition for a variety of efforts.

Mr. Brooks concluded by informing the Board of the Port Authority Tour, which took place in Savannah. Chairman Garner, and himself, gained first-hand knowledge of the impact the port has on the Nation, Georgia, and more specifically Gwinnett County.

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There is an estimated 440,000 jobs that are effected by the port, and it is continuing to grow. Chairman Garner and Mr. Brooks were educated on the transportation improvement efforts of the inland ports, in order to keep up with the growing success of the Savannah port.

e) Comments were offered by Mr. Gower in reference to recent legislation involving the collateralization of public funds. Mr. Brooks requested for Mr. Gower to follow up on the status, being that it may affect the CID's current policies.

f) Chairman Garner reminded the Board of our upcoming election, taking place on April 24, 2019, informing them of the caucus of electors registration beginning at 2:00 PM, and the board meeting immediately following the election caucus at 2:30 P.M.

Adjournment

By acclamation, the meeting adjourned at 3:13 P.M. The next Board Meeting will be held on Wednesday, April 24, 2019 at 2:30 P.M., at the CID Offices located at 2795 Main Street West, Bldg. 28, Snellville, GA 30078.

Approved by the Board this 24th day of APRIL, 2019.



Secretary-Treasurer