

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT**

**BOARD MEETING**

**Held at**

**2795 Main Street West, Suite 28, Snellville GA 30078**

**On**

**December 15, 2021**

**Published on December 8, 2021**

TIME: 2:30pm

DATE: December 15, 2021

PLACE: 2795 Main Street West, Ste. 28, Snellville GA 30078

1. CEREMONIAL MATTERS
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES
   1. Approve Minutes of August 25, 2021, Board Meeting
   2. Approve Minutes of November 17, 2021, Board Meeting
4. PRESENTATIONS
5. ACTION ITEMS
   1. **Approval of 2022 Operating and Capital Budgets (Brooks/Love)**
   2. **Approval of 2022 Election Schedule (Vaughan)**
   3. **Consideration of Developer’s Request (Brooks)**
6. DISCUSSION ITEMS
   1. Update regarding redesign of Evermore CID Website (Brooks)
   2. Discussion of 2022 Board meeting calendar (Garner)
7. BOARD REPORTS
   1. Treasurer Report (Gower)
   2. Executive Director’s Report (Brooks)
   3. Board Members Remarks
   4. Chairman's Remarks
8. ANNOUNCEMENTS
9. Executive session to discuss pending and/or potential litigation, settlement claims, administrative proceedings, or other judicial actions, which is exempt from the open meetings act pursuant to O.C.G.A. section 50-14-2-(1).

To discuss future acquisition of real estate, which is excluded from the open meetings act pursuant to O.C.G.A. section 50-14-3-(4). Upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. section 50-14-3-(6).

1. ADJOURNMENT

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**2022 Board of Directors Meeting Schedule & Location**

Meetings are held the **4th Wednesday** of each month at **2:30pm**.

Unless otherwise noticed

All meetings are held in the CID Offices located at:

2795 Main Street West, Building 28, Suites A&B, Snellville GA 30078

**2022 Proposed Dates**

1-26, 2-23, 3-23, 4-27, 5-25, 6-22\*, 7-27\*, 8-24, 9-28, 10-26, 11-16\*\*,  
12-14\*\*\*

\*Meetings Subject to change due to Tax Digest\*

\*\*Meeting moved to 3rd Wednesday, due to Holidays\*\*

\*\*\*Meeting moved to 2nd Wednesday, due to Holidays\*\*\*