

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
BOARD MEETING**

**Held at
2795 Main Street West, Suite 28, Snellville, GA 30078
On
August 24, 2022**

Board Members in Attendance

Chris Garner, Trent Lind, Warren Auld, Dave Emanuel, Ron Harrison, Diann Baker

Additional Officer

Bill Gower- Secretary/Treasurer

Not in Attendance

Brad Williams

Fred Dawkins

Staff

Jim Brooks, Executive Director

Tammie Martin, Administrative Assistant

Lois Love, Financial Manager

Board Counsel

John Vaughan (via Zoom)

Call to Order

Chairman Garner called the Board of Directors meeting to order at 2:35 pm. He thanked everyone present for their attendance.

Approval of Minutes

Motion for approval of the Minutes of the June 22, 2022, Board Meeting was made by Mr. Emanuel, seconded by Mr. Harrison, and unanimously approved.

Action Items

- a) Approval of 2022 Mulch Installation Services Contract (Brooks)

In light of new information recently received, Mr. Brooks asked to forego this action.

- b) Contract Amendment #6 (Garner)

Mr. Garner moved to approve Contract Amendment #6 to Mr. Brooks' employment contract. This was seconded by Mr. Lind, and unanimously approved.

Discussion Items

c) Discussion of Strategic Plan (Brooks)

Mr. Brooks explained that the Strategic Plan will be a discussion item at all board meetings.

This month the board discussed traffic within the CID. Traffic counts run between 85,000 and 90,000 cars a day along Highway 78.

The CID has seen a 40% increase in efficiency and a 52% decrease in accidents at the GA-124/US-78 intersection. The intersection is something that is continuing to be monitored. Signs and improvements are difficult to get installed, because of everything involved, however, recent improvements were in place by GDOT within a month and a half. There is continuing discussion about including embedded lights that are embedded in the roadway itself as well as having road signs and arrows painted on the road.

The next strategy is to identify other traffic issues throughout the corridor. The Board has agreed to purchase 3 additional 360° cameras to be placed strategically along the corridor to address other traffic issues. The real time crime center is about to be up and running at the police department. Mr. Brooks shared the importance of businesses exploring purchase of security cameras may not connect with the crime center. Purchasers should ask, "Does this connect to the county's real time crime center directly?". Businesses will be made aware of this information through social media as well as the CID monthly Newsletter.

d) Discussion of Business Directory (Brooks)

The comprehensive list of businesses has been completed and should be available for use on the website September 6th. Mr. Brooks thanked the interns and Alex for their contributions in gathering this information. The cost for this project was a little over \$10,000.00.

Board Reports

e) Mr. Gower presented the June 2022 and July 2022 Treasurer's Reports which were included in the Board Package.

f) Mr. Brooks delivered his Executive Director's Report that was included in each members board book.

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- g) Mr. Auld expressed thanks to Alex for her contributions to the CID during her time and congratulated her on her new position. He also expressed his gratitude to Tammie for being able to step-in and fill Alex's role.
- h) No comments were offered by the Chairman.

Adjournment

By acclamation, the meeting adjourned at 3:11 P.M. The next Board Meeting will be held on Wednesday, October 26, 2022, 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 26th day of October, 2022.

William C. Auld

Secretary-Treasurer

Chairman