

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
BOARD MEETING**

**Held at
2795 Main Street West, Building 28, Suites A & B, Snellville, GA 30078
On
February 22, 2023
Combined January 2023 and February 2023 Meeting**

Board Members in Attendance

Chris Garner, Trent Lind, Warren Auld, Ron Harrison, Dave Emanuel, Diann Baker, Fred Dawkins (via Zoom)

Not in Attendance

Brad Williams
Bill Gower, Secretary/Treasurer

Staff

Jim Brooks, Executive Director
Lois Love, Financial Administrator
Tammie Martin, Executive Assistant

Board Counsel

Lynn Rainey (via Zoom)

Call to Order

Chairman Garner called the Board of Directors meeting to order at 2:30 P.M. He thanked everyone present for their attendance.

Approval of Minutes

- a) Motion for approval of the Minutes of the December 7, 2022, Board Meeting was made by Mr. Emanuel, seconded by Mr. Harrison, and unanimously approved.

Action Items

Discussion Items

Mr. Brooks discussed Goal D Create a Destination for target industries of the Strategic Plan.

Board Reports

- b) Ms. Love presented the December 2022 and January 2023 Treasurer's Reports which were included in the electronic board package and board book. Ms. Love presented the November 2022 collateralization report and the December 2022 and January 2023 Treasurer's Reports in Mr. Gower's absence.

d) Mr. Brooks delivered his Executive Director's Report that was included in the electronic package as well as the Board book. Mr. Brooks expressed that a couple of items were not in the report. Since then The SPLOST Committee voted to recommend \$5M to go towards the Paxton-Ross Road project. About \$10M additional will go to EPP for a triple left turn and about \$7M for extending the road to go from Eastbound 78 @ WPP down to the employee entrance of Amazon. That is as much a request by the police as it was anybody to take out the outboard lane headed south on WPP. The CID has been very well represented by Fred Dawkins and there is always a lot of behind-the-scenes stuff that goes into this. Mr. Brooks thanked Mr. Dawkins for his service. Additionally, Mr. Brooks shared that the majority of the CID is now in District 2 and discussed how the map has changed and that Ben Ku now represents the majority of the Evermore CID.

d) Board Member Remarks

Mr. Lind announced that he has been afforded an opportunity that will take him outside of Georgia. Mr. Lind announced with regret that he will be resigning from the Board of Directors effective immediately.

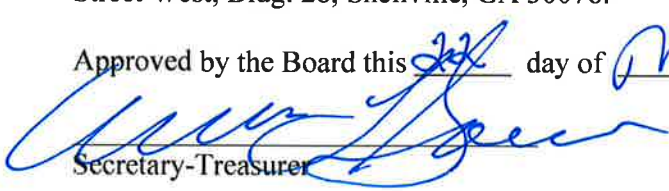
Mr. Garner presented Mr. Lind with a clock in appreciation of his support and dedication to the CID.

d) The chairman had no further remarks.

Adjournment

By acclamation, the meeting adjourned at 3:10 P.M. The next Board Meeting will be held on Wednesday, March 23, 2023, 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 22 day of March, 2023.


Secretary-Treasurer