

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
BOARD MEETING**

**Held at
2795 Main Street West, Building 28, Suites A & B, Snellville, GA 30078
On
October 26, 2022**

Board Members in Attendance

Chris Garner, Trent Lind, Warren Auld, Brad Williams, Diann Baker, Fred Dawkins

Not in Attendance

Ron Harrison
Dave Emmanuel
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 2:31 P.M. He thanked everyone present for their attendance.

Approval of Minutes

- a) Motion for approval of the Minutes of the August 24, 2022, Board Meeting was made by Mr. Auld, seconded by Mr. Williams, and unanimously approved.

Action Items

- b) Mulch Services Proposal

Only one bid was received for the mulch. Mr. Brooks explained that this is not time-critical since the growing season has passed and the landscape maintenance program is ready for award. He advised the Board of Directors to consider not awarding the bid at this time. The motion was made, seconded, and unanimously approved not to award the bid at this time.

- c) Landscape Management Program

Mr. Brooks discussed the bids that were received as to cost, personnel, and experience and recommended the Board award the landscape management program to Visionscapes based on those factors. Mr. Brooks answered questions regarding the

disparity in cost, number of personnel, experience, and renewal options. Mr. Auld moved to approve the award of the program to Visionscapes, Mr. Trent seconded, and the motion carried unanimously.

d) Consideration of request for (6) Cameras

The Gwinnett real time crime center has requested 360° cameras to be strategically placed throughout the corridor. Mr. Brooks detailed how these cameras would be used and suggested the Board donate the cameras to the county with the understanding that the ECID will not be responsible for any ongoing maintenance. He further stated that the agreement with the County would be that the cameras would remain in the corridor. Mr. Lind made the motion and Ms. Baker seconded to approve the purchase of the cameras and the motion carried unanimously.

e) GTIB Funds Release

The CID received a loan from SRTA/GTIB for Hewatt, Parkwood, Britt project. Based on the agreement that we have with Gwinnett County the loan is not going to be necessary. The ECID can release this money back to GTIB for use in another community with a signed letter. The Chairman called for a motion to release the GTIB funds. Ms. Baker moved to release the funds, Mr. Dawkins made a second and the motion was carried unanimously.

Discussion Items

f) Discussion of Strategic Plan (Brooks)

We are adding new items daily. Tammie is currently working on updating the Purchasing policy.

Mr. Auld asked about any strategies to improve safety in the corridor by decreasing jaywalking in the corridor.

Board Reports

Ms. Love presented the August 2022 and September 2022 Treasurer's Reports which were included in the electronic board package and board book. The September 2022 secured deposit report was not available at the time the report was given. It will be included in the next board meeting book and electronic package.

Mr. Brooks delivered his Executive Director's Report that was included in the electronic package as well as the Board book.

No comments were offered by the Chairman.

EVERMORE CID

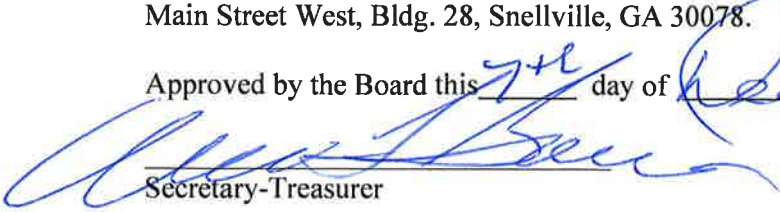
October 26, 2022

Page 3

Adjournment

By acclamation, the meeting adjourned at 3:31 P.M. The next Board Meeting will be held on Wednesday, November 16, 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 7th day of November, 2022.

A large, stylized handwritten signature in blue ink, likely belonging to the Secretary-Treasurer, is written over the signature line.

Secretary-Treasurer