

EVERMORE CID

April 7, 2023

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**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
BOARD MEETING
Held at
2795 Main Street West, Building 28, Suites A & B, Snellville, GA 30078
On
March 22, 2023
March 2023 Meeting**

Board Members in Attendance

Chris Garner, ~~Warren Auld~~^{on}, Ron Harrison, Dave Emanuel, Diann Baker, Fred Dawkins

Not in Attendance

Brad Williams

Trent Lind

Warren Auld
on

Staff

Jim Brooks, Executive Director

Lois Love, Financial Administrator

Tammie Martin, Executive Assistant

Board Counsel

John Vaughan (via Zoom)

Call to Order

Vice Chairman Harrison called the Board of Directors meeting to order at 2:32 P.M. He thanked everyone present for their attendance.

Public Comments

Lt. Jenaro Hare and M.D. James Wilson from the Community Outreach Division of the Gwinnett County Sheriff's Office presented the CID a plaque in appreciation of the dedication, service, and commitment to the community. The deputies specifically thanked the CID Board and staff for their support of the 2022 Thanksgiving drive-thru to feed those in need. Over 1,000 families were provided Thanksgiving meals.

Approval of Minutes

- a) Motion for approval of the Minutes of the February 22, 2022, Board Meeting was made by Mr. Emanuel, seconded by Mr. Garner, and unanimously approved.

Presentation

Board of Directors Member Fred Dawkins who also services on the Gwinnett County Transportation Citizens Project Selection Committee discussed the process taken by the committee to choose projects for the recently approved 2023 SPLOST Referendum.

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- b) Mr. Brooks requested the BOD approve the ratification of the bid for the street lights / sign repairs bid. The request is to re-award to the 2nd low bidder as the previously awarded bidder has been unable to perform the work required due to staffing issues. The 2nd lowest bidder, Sunbelt Traffic, has agreed to accept the work for a total of \$15,630.21. Diann Baker made a motion to ratify the bid based on Mr. Brooks' request, Dave Emanuel seconded the motion, and the motion was approved unanimously.
- c) Fred Dawkins made the motion to submit letters from Evermore CID in support of Gwinnett County Department of Transportation's request for federal funding to enable the completion of Ride Gwinnett's Local Fixed Rout 60 fleet, infrastructure and operations which is a high-impact project. The motion was seconded by Dave Emanuel and carried unanimously.

Discussion Items

- d) Mr. Vaughan discussed the 2023 Board Elections that will take place on April 26, 2023. Mr. Emanuel made a motion for a resolution to hold a Caucus of Electors on April 26, 2023, Mr. Garner seconded the motion, and the motion carried unanimously.
- e) Mr. Brooks provided an update on the Paxton Lane SW purchase (R6054 270).
- f) Mr. Brooks discussed Goal E of the Strategic Plan

Board Reports

- g) Mr. Gower presented the February 2023 Treasurer's Report which was included in the electronic board package and board book.
- h) Mr. Brooks delivered his Executive Director's Report that was included in the electronic package as well as the Board book.
- i) Board Member Remarks
- j) The chairman had no further remarks.

Adjournment

By acclamation, the meeting adjourned at 3:09 P.M. The next Board Meeting will be held on Wednesday, April 26, 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 26th day of April, 2023.


Secretary-Treasurer