

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
REGULAR BOARD METING
Held at
Stone Mountain Tennis Center
5525 Bermuda Road
Stone Mountain, GA 30087
On
March 24, 2010**

Attendees

Forrest Adair, Dwight Harrison, Don Robison, Kenny King, Emory Morsberger, Tommy Carraway, Jimmy Norton, Gary Custar

Officer

Bill Gower – Secretary-Treasurer

Staff

David Stedman, Economic Development Director
Amanda Soesbe, Recording Secretary
(Jim Brooks was unable to attend due to illness.)

Board Counsel

J. Lynn Rainey, P.C.

Call to Order

Chairman Adair called the meeting to order at 2:30 P.M. He thanked everyone present for their interest and support of the CID and introduced visitors and guests.

Rob Woodall, Chief of Staff for John Linder and Staffer Derrick Corbitt, were in attendance. He thanked the community for their well wishes to Congressman Linder, and his opportunity to have spoken before the Board.

Colby Lanclin, with Atlanta Regional Commission was also in attendance. The Chairman recognized the recent ARC Grant awarded to Evermore for the Supplemental LCI study. Furthermore, he thanked Colby for his attendance at this meeting to see presentations by firms seeking to be chosen by the ARC to conduct the study.

Approval of Meeting Minutes

The Chairman then asked the Board members if they had an opportunity to review the Minutes from the February Meeting. All signified they had. The Chairman then called for a motion to approve the February 24, 2010 Minutes. Motion made by Mr. Custar, seconded by Mr. Harrison. Mr. Norton abstained due to his absence at the February meeting. Minutes approved 7-0.

Action Items

- (a) RFP Presentations to conduct the LCI Park Place Multi-Modal Mixed Use Center Supplemental Study began with Mr. King introducing project teams:
- Gresham Smith, with Janus Economics, and Career Sports
 - Jordan Jones and Goulding, with Bleakly Advisors, and Convention Sports International Advisory Group
 - Tunnell, Spangler & Walsh, with Rosser International, and AECOM Design Planning

Each firm outlined their goals and project observations. Members of each team were selected to define strategies and summarized the submitted materials for project selection. Each firm was allotted fifteen minutes for presentations, with questions and answer periods to follow.

After presentations, the Board discussed the possibility of scheduling an additional meeting or conference call, to vote on the presentations and select a firm. The Board then decided to move forward with discussions and potential voting this same day. A motion was then made by Gary Custar and seconded by Emory Morsberger, to openly discuss the presentations and vote. The motion carried unanimously.

A formal motion to recommend to the ARC the selection of the team lead by Tunnell, Spangler & Walsh was made by Kenny King and seconded by Dwight Harrison. Chairman Adair abstained, due to the proximity of his property to the Stadium, and study area. Motion carried 7-0.

- (b) Mary Wright was introduced to the Board as a Temporary Project Assistant retained by Mr. Brooks to assist in setting up and organizing the CID's new office.

Discussion Items

(c) Donna Joe, director of Strategic Infrastructure Planning with Gwinnett County Water Resources, spoke to the Board and attendees to provide information about the County's Long Range plans for Storm Water Management and Water Resource Planning.

(d) Board Member, Kenny King then briefed the meeting on the recent Washington DC Fly-in, attended by Messrs. King, Adair, and Harrison, sponsored by The Gwinnett Chamber. Mr. King took Mr. Brooks' place when he fell ill. Messrs. Adair and Harrison paid their own way. One focus of the trip was to make our Congressional delegation aware of the Stadium project. All attendees agreed the trip was successful and informative.

Board Reports

(e) Chairman's Remarks.

Mr. Adair had no remarks this meeting. Mr. Norton asked to comment now since he was pressed for time and had to leave to attend another meeting. He then asked that the Board be updated on current projects at the beginning portion of the meeting by Mr. Larry Kaiser. Chairman Adair responded that Mr. Harrison will provide updates in the current meeting and going forward to hold down the cost of bringing Mr. Kiser to meetings. Mr. Norton then excused himself from the meeting.

(f) Treasurer's Report

Treasurer Bill Gower then delivered his Financial Report to the Board. We currently have \$2,113,629 in various accounts and investments. The General Operating Account had a beginning balance of \$666,234 with \$5,695.32 in deposits and checks clearing in the amount of \$54,455.52 providing an ending balance of \$617,474.28. We had \$23,780.72 in checks not cleared for an ending book balance of \$593,693. The SPLOST account had a beginning balance of \$103,991.38, with CD earned interest of \$252.45 and interest on the account bringing the account balance to \$104,275.81.

(g) Economic Development Report

David Stedman then provided the Board with a written report and updates on Economic Development. Mr. Stedman spoke to several initiatives in Economic Modeling, Transportation, and Financing, and how each of these initiatives has purpose and scope within the CID. David also briefed the Board on several development prospects and the opportunities for a number of firms to locate to the area.

(h) Board Member Remarks

Messrs. Custar, King, Morsberger, Harrison, Carraway and Robison made remarks. Mr. Robison asked that the Chairman add an item to the next month's agenda to amend the By-Laws to provide for a 15 minute Public Comments section at each regular Board Meeting.

(i) Executive Director's Report

Mr. Brooks was not present at this meeting. No Director's report was given.

(j) Project Updates

Mr. Harrison provided updates on the enhanced landscaping and paving projects, as well as road realignment at McGee/Cambridge which should be let by June 30 and the Yellow River Bridge project which is almost ready to bid. He also outlined the sewer project and the remaining open issues. Mr. Harrison then provided dates for the Grand Re-Opening celebration.

(k) Tennis Center Office Updates


Amanda Soesbe addressed the Board, and stated that the Tennis Center move was delayed, but continues moving forward. Materials are on order, and AT&T considers this

to be a priority job. We will know more in the coming weeks, and can schedule the physical move accordingly.

Adjournment

By acclamation, the meeting adjourned at 5:03 P.M. The next regular Board Meeting will be held on April 28 at 2:30 PM at the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 28th day of April, 2010.


Secretary-Treasurer