

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
WORK SESSION**

**Held at
Stone Mountain Tennis Center
5525 Bermuda Road
Stone Mountain, GA 30087
On
March 17, 2011**

Attendees

Dwight Harrison, Kenny King, Chip Adair, Tommy Carraway, Stacy Patterson, Chris Garner, Garry Lapidis, Dustin Greene

Officer

Bill Gower – Secretary/Treasurer

Staff

Wayne Hill, Interim Executive Director
Amanda Soesbe, Recording Secretary
Larry Kaiser, Contract Engineer

Board Counsel

Lynn Rainey, P.C.

Others in Attendance

Eric Von Otteren
Mark Farmer
Jon Richards

Call to Order

This meeting was noticed to begin at 1:00 P.M. as a planning meeting. Chairman Adair presided and called the meeting to order.

Discussion Items

1. Lynn Rainey, Board Counsel, outlined the creation of Community Improvement Districts in Georgia with a review of State and County legislation. He also reviewed administration and capabilities of CIDs.
2. (a) Jon Richards, presented information about a potential coordinated effort between the Snellville Tourism & Trade Association (STAT) and Evermore to develop an e-Directory for businesses within the Highway 78 Corridor and the City of Snellville. More information will be forthcoming.

(b) Eric Van Otteren, Snellville Economic Development Director, spoke about the City of Snellville Economic Development initiative, STAT, and the need for Snellville and the ECID to work together.

- (c) Mark Farmer, Partnership Gwinnett, spoke to the Board about Partnership Gwinnett and the Gwinnett Chamber. Evermore and Partnership Gwinnett are working towards developing a marketing strategy to reach all the businesses within the Highway 78 Corridor.
3. Larry Kaiser, presented the Board a review of past and present CID projects. He also provided an overview of project funding and the ways in which funding is obtained.
 4. Wayne Hill briefed the Board on the current status of the budget project. The budget consultant is working towards developing a separate Capital and Operating Budget.
 5. Mr. Hill spoke to the Board about several issues pertaining to daily operations of the CID Office, Highway 78 landscaping, the Tennis Center Study, CID expansion, and the Executive Director search.
 6. Board members and Mr. Gower offered a number of comments.

Adjournment

The meeting adjourned at 5:48 P.M. The next regular Board Meeting will be held on March 23, 2011 at 2:30 P.M. in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 23rd day of March, 2011.


Secretary-Treasurer