

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT  
SPECIAL BOARD MEETING**

**Held at  
Stone Mountain Tennis Center  
5525 Bermuda Road  
Stone Mountain, GA 30087  
On  
September 10, 2010**

**Attendees**

Forrest Adair, Dwight Harrison, Kenny King,

**Not in Attendance**

Jimmy Norton, Gary Custar, Emory Morsberger, Don Robison, Tommy Carraway

**Staff**

Jim Brooks, Executive Director  
David Stedman, Economic Development Director  
Amanda Soesbe, Recording Secretary

**Call to Order**

Chairman Harrison called the Board of Directors meeting to order at 2:00 P.M. He thanked everyone present for their attendance. Mr. Harrison also noted for those present that several Board Members were not in attendance. Because there was not a quorum, there could be no items voted on during this meeting.

**Approval of Meeting Minutes**

Minutes were not approved due to the absence of Board Members.

**Public Comments**

The Chairman offered the opportunity for comments from public attendees. Dean Robinson read aloud and distributed a letter sponsored by four Board Members (Robison, Morsberger, Norton, and Custar) for the purpose of offering an explanation why they have not attended the July 28, August 25, and September 10 Board Meetings.

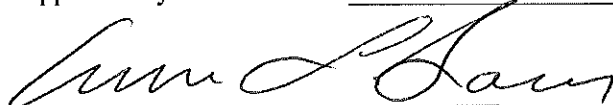
**Action Items**

None

**Adjournment**

By acclamation, the meeting adjourned at 2:46 P.M. The next regular Board Meeting will be held on September 22 at 2:30 PM in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 22 day of December, 2010.



Secretary-Treasurer