

**EVERMORE COMMUNITY IMPROVEMENT DISTRICT
REGULAR BOARD METING
Held at
Stone Mountain Tennis Center
5525 Bermuda Road
Stone Mountain, GA 30087
On
June 23, 2010**

Attendees

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

Officer

Bill Gower – Secretary-Treasurer

Staff

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

Board Counsel

J. Lynn Rainey, P.C.

Call to Order

Chairman Harrison called the Board of Directors meeting to order at 2:30 P.M. He thanked everyone present for their attendance.

Approval of Meeting Minutes

The Chairman then asked the Board members if they had an opportunity to review the draft of the Minutes from the May 26th meeting. All signified they had. Mr. Custar made a motion to approve with some corrections made to the Minutes seconded by Mr. King, and approved 6-1 with Mr. Norton abstaining. The Chairman then asked if everyone had a chance to review the draft of the Minutes of the Special Meeting, June 8th. All had, and a motion was made by Mr. Morsberger to approve, seconded by Mr. Adair with one revision, and unanimously approved.

Updates on Sewer Projects within the Corridor

Chairman Harrison introduced Taylor Anderson, with Blue Landworks, who provided updates to sewer projects and their impact on the Corridor.

Action Items

- (a) Mr. Morsberger made a motion that Item III (a) be deleted from the Agenda, seconded by Mr. Custar. The motion passed 4-3 with Messrs. Harrison, Adair, and King opposed.
- (b) Mr. King provided reasoning for moving the Rockbridge to Davis project to the long range TIP so that we may move forward on other projects. We will be able to move it back into the current project list at a later time. Mr. King made a motion to move the project to the long range TIP, seconded by Mr. Morsberger. At the request of Mr. Adair, Mr. King amended his motion to request that Mr. Brooks get assurance of the safety of the state funding in writing, and that the motion include: "provided written certification is received from Gwinnett County regarding the security of the committed State funding for the Rockbridge to Davis project". Mr. Morsberger accepted the amendment. The motion carried unanimously.

Board Reports

(c) **Chairman's Remarks**

Mr. Harrison stated that during the last week several Board members and DOT staff had walked the entire CID Highway 78 corridor to develop a punch list of items to be addressed during the final process of the landscape installation. An exhaustive list was distributed to the Board by Mr. Brooks for review and comment.

(d) **Treasurer's Report**

Treasurer Gower then delivered his Financial Report to the Board. As of May 31, 2010, we had a beginning balance of \$1,898,727.55, of which \$735,000 are SPLOST funds. General Operating funds equaled \$482,603.66 with deposits and checks in the amount of \$2,719 and checks and other debits of \$77,658, with an ending balance of \$407,664.91. The SPLOST account had a balance of \$94,328 with checks of \$13,416 for an ending balance of \$80,941.88.

(e) **Economic Development Report**

Mr. Stedman provided written updates to many of the projects and initiatives he has been working on, and the details of accomplishments to date.

(f) **Board Member Remarks**

Several Board members offered comments.

(g) **Executive Director's Report**

Mr. Brooks updated the Board on a several items contained in his report and distributed to the Board. He reinforced the intent of the CID to maintain an arms length relationship

with the Highway 78 Merchant's Association. He reported the Yellow River pedestrian bridge should be installed in the first quarter of 2011.

Public Comments

The Chairman offered the opportunity for comments from public attendees, and several individuals posed questions and comments.

Adjournment

By acclamation, the meeting adjourned at 3:35 P.M. The next regular Board Meeting will be held on July 28 at 2:30 PM in the Stone Mountain Tennis Center, 5525 Bermuda Road, Stone Mountain, Georgia 30087.

Approved by the Board this 22nd day of Sept., 2010.



Secretary-Treasurer