



MINUTES -- GCI CID BOARD OF DIRECTORS MEETING
MAY 10, 2017 at 12:30 PM

• **Welcome to Attendee's:**

<input type="checkbox"/> Joel Gross, Chair	<input type="checkbox"/> Steve Cash, Director
<input type="checkbox"/> Wayne Smith, Vice Chair	<input type="checkbox"/> Beverly Dabney, Director
<input type="checkbox"/> Rob Roark, Sec./Treasurer	<input type="checkbox"/> Steve Levetan, Director
<input type="checkbox"/> Thomas McNally, Director	<input type="checkbox"/> John Kranjc, CID Director

• **Welcome to Special Guests**

Patrice Keeler (DeKalb Transportation), Mechel McKinley (DDDA), Sylvia Payne (Pallet Consultants)

• **Review and Approval of the Minutes from the previous Board Meeting**

Motion: To Approve the Minutes from the previous Board Meeting held on April 12th, 2017

Motion By: Rob Roark

Motion seconded By: Wayne Smith

Any other Discussion: None

Vote: Unanimous

- **Review and Approval of the Treasurer's Report for Previous Month(s)**

Motion: To Approve the Treasurer's Report for April 2017

Motion By: Wayne Smith

Motion seconded By: Rob Roark

Any other Discussion: None

Vote: Unanimous

Items Requiring a Vote of the Board

Proposed Slide Ins to CID for 2017

Motion: To Approve the CID expansion and the slide ins as presented by J. Kranjc for submission to Tax Commissioner in May (This Motion was made and approved at a special Meeting of the Board on May 11, 2017.)

Motion By: Thomas McNally

Motion seconded By: Wayne Smith

Any other Discussion: None

Vote: Unanimous

- **Old Business Items for Review**

- Review Status of BTH Campaign and Police Visits (Wayne, Rob)

On going – visits continue

- DDDA Loan and Master Plan Status (Joel)

Latest proposal from DDDA is \$30,000 paid back over 2 years

- Closure of Old McDonough Road by KDB (Joel)

Waiting on Fire Marshall Approval

- Web Site Update (John)

Targeting June start up

- **Any "New Business" that needs to be brought before the Board of Directors for consideration at our next regularly scheduled Working Session?**

- Date and Review for CID Board Election – 2 Seats (TM, SC) (John)

Review at May 11 Meeting of Board

- DeKalb SPLOST Status (Joel)
- Constitution Road Quiet Zone request by Blackhall Studios (Joel)

Patrice Keeler reviewed the above 2 items

- Discussion of Code Enforcement Sweep Day (Joel)

Did not discuss due to time requirements

- **Thank all attendees for being here today. The Chair will now entertain a Motion to Adjourn.**

Motion: Wayne Smith

Motion seconded By: Rob Roark

Vote: Unanimous

The Meeting of the Board of Directors for the GCI CID for May 10, 2017 is hereby adjourned at 2:15 PM.