

East Metro DeKalb CID Board Meeting Minutes

April 27, 2015 at Jakes 22 Management Office located at:
5370 Truman Drive Suite C Decatur, GA 30035

I. Call to order

Frederick L. Daniels, Jr. called to order the regular meeting of the Board at 7:37am on April 27, 2015. A quorum was present.

II. Roll call

The following persons were present: (See Sign-In sheet for complete list of attendees)

Board Members

Frederick L. Daniels, Jr.-Chairman
Van Jakes
Trichelle Simmons -Secretary
James Clausell

Others Present

Charlton Allen- Counsel
Nicole Hall-Administrator

III. Minutes

A motion was made by Van Jakes to approve the draft of the Minutes of the March BOD meeting with amendments, seconded by James Clausell, and unanimously approved.

It was noted that inappropriate motions and seconds were given by Mr. Harold Buckley in the previous Board of Directors meeting, as he is a non-voting member of the East Metro DeKalb Board of Directors. Votes were retaken to resolve the inappropriate votes.

IV. Items for Review

Review of Financial Reports- (See Attachments)

James Clausell noted that the financial reports should be titled cash flow analysis.

A motion was made by Fred Daniels to approve the January and February Financial Report, previously voted on during the March 2015 Board of Directors meeting; seconded by Trichelle Simmons, and unanimously approved.

A motion was made by Fred Daniels to approve the March Financial Report, seconded by James Clausell, and unanimously approved.

James Clausell requested that the title of the financial report be changed to cash flow analysis.

Reports-See attached Administrator and Expansion Report

A. Discussion led by N. McGhee Hall – Administrator

B. EMDCID Expansion- See attached Report

C. A motion was made by Van Jakes to approve the 2015 East Metro DeKalb CID expansion (Option 2), seconded by Trichelle Simmons, and unanimously approved.

- D. A motion to draft a written resolution regarding the expansion of the CID to submit to the board for approval was made by Van Jakes, seconded by Trichelle Simmons, and unanimously approved.
- E. Legislative Update- See Attached Report prepared by Charlton Allen
 - a. The City of Stonecrest was not voted on during the Georgia Legislative Session.

V. Items for Approval

- A. Election to fill Board seat vacated by Nathan Richardson
 - 1. James Clausell made a motion to defer filling the seat until the regular election scheduled for Tuesday, June 23, 2015, seconded by Van Jakes, and unanimously approved.
- B. Wesley Chapel Beautification Project
 - 1. John Wetherald of Russell Landscaping will provide a plan and cost for the median beautification project by the end of the week.
 - 2. Van Jakes made a motion to authorize up to \$15,000 to assist with the Wesley Chapel beautification project in conjunction with the South DeKalb Improvement Association, seconded by Trichelle Simmons, and unanimously approved.
- C. Trichelle Simmons made a motion on the approval of the East Metro DeKalb CID bylaws, previously voted on during the March 2015 Board of Directors meeting; seconded by Van Jakes, and unanimously approved.
- D. Trichelle Simmons made a motion on the approval of the accountant (Anshul Wesley), previously voted on during the March 2015 Board of Directors meeting; seconded by James Clausell, and unanimously approved.

Adjournment-

Approved by the East Metro DeKalb CID Board of Directors this ____ day of _____, 2015.

Secretary