

East Metro DeKalb CID Board Meeting Minutes

June 23, 2015 at Omega World Headquarters located at:
3951 Snapfinger Pkwy, Suite 440, Decatur, GA 30035

I. Call to order

Frederick L. Daniels, Jr. called to order the regular meeting of the Board at 8:44am on June 23, 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 –(Newly elected to Post 4)

Jennifer Parker

Lloyd Nurse-(Newly elected to Post 1)

Others Present

Charlton Allen- Counsel

Nicole Hall-Administrator

III. Minutes

A motion was made by Trichelle Simmons to approve the draft of the Minutes of the May BOD meeting with amendments, seconded by Jennifer Parker, and unanimously approved.

IV. Items for Review

Review of Financial Reports- (See Attachments)

A motion was made by Trichelle Simmons to approve the May Financial Report with the amendment to add that the first payment listed to Nickel Works Consulting was for the month of April not May, seconded by Lloyd Nurse, and unanimously approved.

Reports-See attached Administrator and Expansion Report

A. Discussion led by Nicole McGhee Hall – Administrator

B. EMDCID Expansion- See attached Report dated 6/23/15

Terms of Officers

According to Legal Counsel, Charlton Allen, the Secretary, Treasurer or Secretary/Treasurer Officers for the CID do not have to be a Board Member. The term of office needs to be clarified in the by-laws. Trichelle Simmons' term of Office as Secretary ended when her term as a Board Member ended.

V. Items for Approval

A. Millage Rate- Millage Rate - The millage rate will remain unchanged from the 2014 rate of 3 mills. [This way, we avoid repeating millage rate and having 2014 and 3 right next to each other.]

- B. Nickel Works Contract- A motion was made by Jennifer Parker to have Nickel Works Consulting continue to work until the next board meeting in July under the same terms as the existing contract, seconded by Trichelle Simmons, and unanimously approved.
- C. Meeting Dates- A poll will be sent to Board Members to determine the next meeting date

VI. Action Items for next meeting

- A. Amend by-laws to clarify the terms of Officers
- B. Elect a Secretary for the CID

VII. Announcements

- A. Jennifer Parker requested that the EMCID offer its assistance to DeKalb County Watershed Management to ensure that the \$64,210 worth of Crape Myrtles and Yupon Hollies installed along Candler Road in May are properly mulched and cared for.

VIII. Introduction of Guests- See sign-in sheet

IX. Adjournment- 9:56 am

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

Secretary