

East Metro DeKalb CID Board Meeting Minutes

Sanford Realty Group
4183 Snapfinger Woods Drive, Decatur, GA 30035
February 10, 2015

I. Call to order

Frederick L. Daniels, Jr. called to order the regular meeting of the Board at 7:37 a.m. on February 10, 2015. A quorum was present.

II. Roll call

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

Board Members

Frederick L. Daniels, Jr. - Chairman
Trichelle Simmons - Secretary
Van Jakes
Jennifer Parker
Nathan Richardson
James Clausell

Others Present

Harold Buckley - Treasurer
Charlton Allen- Counsel
Nicole Hall - Administrator

Minutes

A motion was made by Nathan Richardson to approve the Minutes of the December BOD meeting, seconded by Van Jakes, and unanimously approved.

A motion was made by Nathan Richardson to approve the Minutes of the December Executive Session meeting, seconded by Van Jakes, and unanimously approved with amendments.

A motion was made by Van Jakes to approve the draft of the Minutes of the January BOD meeting, seconded by Nathan Richardson, and unanimously approved with amendments.

Financial Reports - (See Attachment)

A motion was made by Nathan Richardson to approve the December Financial Report, seconded by Van Jakes, and unanimously approved.

The January Financial Report was not presented and was held for approval until the March meeting.

Reports - See attached Administrator and Expansion Report

A. Discussion led by Nicole McGhee Hall – Administrator

- a. Open Records Request- Attorney Bernard Knight sent a request for January meeting information. The information was provided pursuant to his request.
- b. Discuss ways to publicly acknowledge the formation committee members

- c. A Motion to formally acknowledge the formation committee members was made by Jennifer Parker. Van Jakes seconded the motion with an amendment to cap spending at \$250. The motion was unanimously approved with amendments.

Guest Speaker, Gordon Burkette, Director of Keep DeKalb Beautiful

- A. Ways that the CID and Keep DeKalb beautiful can work together
 - o Tree Bank Program
 - o Signage at major interchanges
 - o Gateway Program

Guests of the Meeting introduced themselves and spoke about their personal interests regarding the CID

Adjournment - 8:45 am

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

Secretary