

East Metro DeKalb Community Improvement District
2015 Board of Directors Retreat - Part 2 & Board Meeting
Wednesday, September 16, 2016 11:00 A.M. – 1:30 P.M.
Stonecrest Mall Management Office – 2929 Turner Hill Road, Lithonia, GA

Vision: The CID is the catalyst for positive change that improves the quality of life in East Metro DeKalb

Mission: The CID creates economic development plans, leverages resources and executes infrastructure projects in EMD.

Strategy: Partner | Promote | Grow

Agenda

Recap from Part 1 of Retreat

East Metro DeKalb CID Work Program – 15 minutes

Budget Review & Discussion - 15 minutes

Open Discussion - 45 minutes

- Plan for Addressing Boundary Focus Areas
- 2016 Expansion / Membership Campaign
- CID Policies
- CID By-laws
- Website
- Hiring Executive Director

Board Business

- Call to Order
- Adoption of Minutes - July 2015
- Financial Reports

New Business

- Projects for consideration:
 - Wesley Chapel Median Beautification Project Maintenance Plan (North of I-20)
 - Wesley Chapel Median Beautification Project Installation (South of I-20)
- Review and Adoption of the CID Work Plan
- Review and Approval of the Membership Campaign proposal

Introduction of Guests

Executive Session

Adjournment

Upcoming Events / Meetings

- Breakfast and Briefing / State of the CID (TBD)
- Council for Quality Growth Four Pillar Awards – October 1, 2015
- Visit to Georgia Power Resource Center (October 2015)
- Decide DeKalb Development Authority Meeting (October 8)
- Council for Quality Growth CID Recognition Event – November 9, 2015
- Board of Directors Meeting (November 2015)