

East Metro DeKalb CID Board Meeting Minutes

July 14, 2015 at Community Achievement Center 4522 Flat Shoals Pkwy. Decatur, GA 30034

I. Call to order

Robert “Trey” Ragsdale, Vice Chairman called to order the regular meeting of the Board at 9:01am on July 14, 2015. A quorum was present.

II. Roll call-

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

Board Members

Trey Ragsdale- Vice-Chairman
Van Jakes
Trichelle Simmons
Jennifer Parker
Lloyd Nurse

Others Present

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

III. Minutes

A motion was made by Van Jakes to approve the draft of the Minutes of the June BOD meeting with amendments, seconded by Trichelle Simmons, and unanimously approved.

IV. Items for Review

Review of Financial Reports- (See Attachments)

A motion was made by Trichelle Simmons to approve the June Financial Report seconded by James Clausell, and unanimously approved.

Reports-See attached Administrator and Expansion Report

A. Discussion led by N. McGhee Hall – Administrator; See attached Report dated 7/14/15

V. Items for Approval

- A. Secretary Position- Potential Candidates were discussed
- B. Meeting Dates- The Board will meet every 4th Tuesday at 8:00am until further notice
- C. Contract Renewal for Nickel Works Consulting
 1. Executive Session from 9:23-9:44 am to discuss contract
 2. Contract was unanimously approved with amendments to rate and terms of the Contract

VI. Action Items for next meeting

- A. Board Retreat will take place on August 21, 2015; The time will be determined at a later date
- B. Elect a Secretary for the CID

VII. Announcements

A. Georgia Piedmont Technical College will be opening on Wesley Chapel Road; A ribbon-cutting ceremony will be held on August 20, 2015

VIII. Introduction of Guests- See sign-in sheet

IX. Adjournment- 9:47 am

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

Secretary