

East Metro DeKalb CID Board Meeting Minutes

March 10, 2015 at Community Achievement Center 4522 Flat Shoals Pkwy. Decatur, GA 30034

I. Call to order

Frederick L. Daniels, Jr. called to order the regular meeting of the Board at 7:41 on March 10, 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
Jennifer Parker
Nathan Richardson
Trey Ragsdale

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 February BOD meeting, seconded by Jennifer Parker, and unanimously approved.

IV. Items for Review

Review of Financial Reports- (See Attachments)

A motion was made by Harold Buckley to approve the January Financial Report, seconded by Jennifer, and unanimously approved with amendments to change 2014 to 2015. A motion was made by Harold Buckley to approve the February Financial Report, seconded by Trey Ragsdale, and unanimously approved. A motion to was made by Harold Buckley, seconded by Trey Ragsdale to approve for payment the new invoices that were submitted.

Reports-See attached Administrator and Expansion Report

A. Discussion led by N. McGhee Hall – Administrator

V. Items for Approval

- A. By-Laws-** A motion was made by Trichelle Simmons to approve the by-laws with an amendment to Section 3(c) under Article III to remove the word adjournment, seconded by Harold Buckley, and was unanimously approved.
- B. Directors and Officers Insurance-** A motion was made by Van Jakes to approve the Directors and Officers Insurance subject to Legal Counsel's review, seconded by Trichelle Simmons, and was unanimously approved.

C. Accountant- A motion was made by Trichelle Simmons to accept Anshul Hans Wesley to perform accounting services for the East Metro CID, seconded by Harold Buckley and was unanimously approved

VI. **Special Presentation-** Chairperson Fred Daniels presented a plaque to members of the formation committee for the East Metro DeKalb CID

VII. **Announcements-** Charlton Allen presented information regarding formation of a new CID that may have property owners in the borders of 2 CIDs; and Charlton Allen presented information regarding new legislation that is being introduced to rewrite the 2008 legislation regarding CIDs

Adjournment-8:49 am- A motion to adjourn the meeting was made by Nathan Richardson, seconded by Harold Buckley and unanimously approved.

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

Secretary