

**A G E N D A -- Metro South CID**

**BOARD OF DIRECTORS MEETING**

**Dec 8th , 2021 at 10:15 AM**

**Attendee’s:**

\_\_\_  Joel Gross, Chair              \_\_\_  Price Muir, Director

\_\_\_  Wayne Smith, Vice Chair     \_\_\_  Beverly Dabney, Director

\_\_\_  Rob Roark, Treasurer      \_\_\_  Ryan Millsap, Director

\_\_\_ Fabrizio Garcia, Director \_\_\_ Larry Kaiser, Executive Director

\_\_\_ John Kranjc, Executive Director Emeritus/Secretary

Others attending:

1. **Review and Approval of the Minutes from the previous Board Meeting**

Motion:  To Approve the Minutes from the previous Board Meeting held on October 13th, 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

1. **Review and Approval of the Minutes from the previous Board Election**

Motion:  To Approve the Minutes from the Board Election held on October 13th, 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

1. **Review and Approval of the Treasurer’s Report for Previous Month(s)**

Motion:  To Approve the Treasurer’s Reports for October and November 2021

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

1. **Pursue ARC Grant**

Motion:  To submit a grant application for Thurman/Cedar Grove/Old McDonough ARC Scoping Study Submittal (Resolution to Pursue Federal Planning Funding) for $120,000 that will require $30,000 in matching funds

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

1. **Patrol Services**

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

1. **Russell Landscape Scope and Rate Modifications**

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

**No Other Items Requiring a Vote of the Board for the Month**

1. **Any “New or Old Business” Items for Review by the Board of Directors**

**Presentations**

* Bob Hastings; Cargo Theft Investigator
* Officer Daniels; CID Security
* Decide DeKalb; Sunny Anderson – update sewer capacity

**Action Items**

* Thurman/Cedar Grove/Old McDonough ARC Scoping Study Submittal – Resolution to Pursue Federal Planning Funding (handout)
* Patrol Services – hourly rate increase
* Russell Landscape Scope Modifications and Cost Increase (handout)

**Construction Project Updates**

* GTIB Constitution Freight Corridor Operational & Safety Project RFP and Pre-Submission Meeting Update & Next Steps (handout)
* Cedar Grove Bridge Update and Anticipated Delays
* US Dept. of Transportation and Commissioner Johnson Conversation regarding Norfolk Southern (handout)
* Bouldercrest Interchange Detour MSCID Email Questions to GDOT (handout)

**Project Planning Updates**

* Freight Cluster Plan Project Updates and Project Cost Estimates & Submittal to DeKalb for CTP (handout)
* Moore and Cedar Grove Traffic Calming Project Update
* Continental Way Traffic & Life Safety Discussion

**Outreach/Partnerships/Media**

* November newsletter (handout)
* Freight Logistics Roundtable Meeting Update
* 2021 “Accomplishments” Newsletter/brochure January 2022

**Other**

* Budget 2022
* 2021 Approved Tax Digest & Revenue Projection Update
* Discussion of marketing work tasks at February 2022 meeting
* 2022 CID meeting format discussion

**Thanks to all attendees for calling in today.  The Chair will now entertain a Motion to Adjourn.**

Motion:

Motion Seconded By:

Vote:

**The Meeting of the Board of Directors for the MS CID for December 8th, 2021 is hereby adjourned at \_\_\_\_ AM.**