



A G E N D A -- Metro South CID
BOARD OF DIRECTORS MEETING
February 12th , 2025 at AM

Attendee's:

- | | |
|-------------------------------|--|
| ___ Joel Gross, Chair | ___ Rusty Whitfield, Director |
| ___ Wayne Smith, Vice Chair | ___ Beverly Dabney, Director |
| ___ Rob Roark, Treasurer | ___ Hobson Milner, 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 December 11th, 2024

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

2. Review and Approval of the Treasurer's Report for Previous Month(s)

Motion: To Approve the Treasurer's Reports for December 2024 & January 2025; Board Financial Report

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

3. MOTION

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

4. MOTION

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

5. Motion

Motion:

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

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

TOPICS FROM 1/1/2025 TO 2/12/2025

- Meeting date for April remains the same as usual – 2nd Wed. Trip to Italy cancelled
- Fleetwood Cemetery cleanup and mowing costs; initial cleanup \$11,174.53 and \$3750 every 4 months. Will ask the county commissioners to take over this cemetery maintenance after 1 year. Working on the PR side of this event with a March 12, 2025 at 1 pm ground breaking – low key event – no speakers although possible newspaper or TV. Refer to C21 proposal below
- Concrete plant rezoning – 2 parcels abutting Fayetteville and Fleetwood; sent consent form for owner to sign if rezoned. Planning Commission denied and required 2 month stay on decision. ED to email the BOC indicating our strong support for this rezoning from Light Industrial to Heavy Industrial
- Code Compliance update; Thurman/Old McDonough/Cedar Grove Road court appearance 11/19 – Judge reduced fines and placed owner on probation to begin cleanup asap. Court appearance Feb 5 at 1:30 – “Status Hearing” where code compliance will report condition of the site and judge to rule if there has been substantive cleanup. Feb 5th hearing outcome significantly different. Judge and solicitor was on the verge of releasing the owner without any fines since no citations were issued by the county between 11/19 and 2/5. CID expressed displeasure with decision – judge delayed decision until March 5
- Illegal car auction business continue to operate at the end of Fleetwood – spoke to owner – DeKalb is assessing whether site is in compliance; no LDP, no trailer permit, no electrical permit, no business license.
- List of issues/priorities sent to CEO Johnson/Terry and Messiah (**handout**)
- Need to find a large parking lot to allow the CID to undertake a “truck rodeo” as a component of roundabout transportation planning grant – need 2 acres. *Any help from the board would be much appreciated in terms of contacts for this stakeholder group*
- MSCID 10 year anniversary in 2016. Planning for a CID event. Thoughts?
- Moreland at Bailey signal permit approved by GDOT January 27, 2025
- Constitution Roundabout R/W acquisition on going, Schedule to be out-to-bid spring 2025
- Cedar Grove bridge opened – late 2026 opening
- Security Patrol Services – received WC from Community Patrol Services - \$1M coverage for \$1765. Asked for costs for a \$3M General Liability coverage
- IJA planning grant agreement signed with the Federal RR staff for the Constitution underpass project. DeKalb to advertise for transportation planning services in early 2025. Funding is authorized

- Asked C21 to re-activate web redesign. Finished 2/3 of the work in 2023 – complete the revisions and have it go live in April
- Anticipate bi-monthly newsletters to commence in the spring
- CID Successes – New Membership signup marketing tool – CID accomplishments **(handout)**
- On-Call Accounting request for increase in contract amount – see attached letter – **Action Item**
- Working on Fed Ex and TFORCE freight CID membership signups. Talks are very positive. Developed “Benefits to Business Owners” paper and sent to Fed Express
- Board members Hobson and Milner’s bio’s for the web site
- C21 proposal for the cemetery cleanup date of March 12 – **Action Item**
- Roundabout ARC Planning Grant work continues
- 2025 MSCID Budget
- April Board Election (Whitfield – Equity; Garcia – Majority)

ACTION ITEMS

- On-Call Accounting
- C21 Proposal

Any additional New or Old Business Items for Review by the Board of Directors

Thanks to all attendees for attending today. The Chair will now entertain a Motion to Adjourn.

Motion:

Motion Seconded By:

Vote:

The Meeting of the Board of Directors for the MSCID for February 12th, 2025 is hereby adjourned at _____ AM.