



AGENDA -- Metro South CID
BOARD OF DIRECTORS MEETING
December 10th , 2025 at AM

Attendees:

___ 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 October 8th, 2025

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 October and November 2025

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

3. C21 Fee Proposal

Motion: To approve C21 Fee Proposal for MSCID 10th Anniversary Event Planning

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

4. MSCID 10th Anniversary Design Options

Motion: To approve design options for MSCID 10th Anniversary – "Save the Date"

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

5. GA Asset Community Control Contract Amendment

Motion: To approve amendment extending hours of service for GA Asset Community Control

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

6. Yellowstone Proposals

Motion: To approve Yellowstone Tire Disposal and Trash Cleanup Proposals

Motion By:

Motion Seconded By:

Any Other Discussion:

Vote:

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

DECEMBER 2025 BOARD AGENDA

1. C21 fee proposal – planning and social media for 10th anniversary
 - Action Item
 - Handout - Proposal to prepare for the event
 - Planning meetings to be held – board members desiring to participate?
 - Speakers – CEO DeKalb, Lt Governor, a business owner (Shadowbox/McKinney's/etc.)
2. 1st social media post “Save the Date” Design Options for the 10th anniversary in December if board concurs with fee proposal
 - Action Item
 - Handout
 - 10th Anniversary CID “Save the Date” designs 4 Options
3. Roundabout Planning Study completed
 - To be placed on web site
 - DeKalb utilized report findings for federal funding application for engineering & construction of roundabout Thurman/Old McDonough/Cedar Grove
4. South River Art Studio Fire – 1300 Fleetwood
5. Speakers for December
 - Juliana Njoku – appointed July Planning & Sustainability Director
 - C21 MSCID Web Site Revisions
6. 40 hour patrol services amendment to contract
 - Action Item
 - Handout
7. 2nd submittal - \$39,000 Invoice for International/Market St underbrush cleanup sent to DeKalb for reimbursement – Commissioner Bradshaw commitment
 - Re-sent to DeKalb SPLOST Program Manager in October
8. Car Auction Owner conversation regarding new business on site – Fleetwood
9. Overlay District edits on going – expect to see draft #1 in December
10. Board thoughts on increasing area of the overlay district (to encompass the entire CID boundary) provided the edits to the existing overlay are agreeable to the board
11. Sent sketch and cost estimate to GDOT for radius corrections to NW corner of Thurman at Old McDonough
 - Handout
 - Pending response from District 7 Engineer Paul DeNard

- Request sent 10/30/2025
 - No funding required by county or CID
 - Projects up to \$250k where no utility or ROW is needed – Quick Response funding
12. MOA for \$50k grant for Continental Way patrol pending from DeKalb
- Pro Forma Invoice sent to the county with scope of work – required by county for grant funding release
 - Handout
13. Data Center locations and required SLUP process
14. Tire Removal and Trash Invoices – Yellowstone
- Action Item
 - \$10,000 – DeKalb to reimburse the CID
 - Trailer at Old South Warehouse – location coordinated with R. Roark
 - \$3000 for trash cleanup at tire locations – DeKalb pending decision on reimbursement
 - Trailer to be placed in All South warehouse parking lot Wed. 12/10. Yellowstone 2-3 days to pick up tires at various locations and be complete by Friday, 12/12. Trailer to be removed by 12/12
15. Pending decision from Commissioner Massiah office on DeKalb Co. picking up maintenance of the Thomasville cemetery beginning January 1, 2026
16. Preparing “MSCID Accomplishments” fact sheet for patrol services to handout as a marketing tool
17. Continue to work on proposal for Commissioner Terry and Massiah’s consideration – paving Old McDonough Road from Transport City Drive to driveway at Lancaster Road

Speakers

1. Juliana Njoku – Planning & Sustainability Director
2. C21 – Frances Chang

Action Item

1. C21 Fee Proposal – MSCID 10th Anniversary Planning Services
2. 10th Anniversary “save the date” design options
3. Georgia Asset Community Control Agency, LLC – Contract Amendment
4. Yellowstone Tire Disposal and Trash Cleanup Proposals - Ratification

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 December 10th, 2025 is hereby adjourned at ____ AM.