

Partnership Gwinnett Public Funding Entity (PG PFE)
Meeting Minutes
April 17, 2017
2:00 P.M.
Cisco Conference Room
6500 Sugarloaf Parkway, Duluth GA 30097

Voting Board Members Present:

Charlotte Nash, Chairman, Gwinnett County
Glenn Stephens, County Administrator, Gwinnett County
Jimmy Burnette, Gwinnett Municipal Association
Joe Allen, Executive Director, Gwinnett Place CID
Joe Heffron, CFO, Gwinnett County Public Schools
Kathy Holland, Planning & Development Director, Gwinnett County

Voting Board Members Not Present:

Lisa Anders, Executive Director, Explore Gwinnett

Non-Voting Board Members Present:

Mike Levengood, 2017 Partnership Gwinnett Chairman
Nick Masino, CEDO, Partnership Gwinnett
Craig Brown, CFO, Gwinnett Chamber

Also Present:

Roman Dakare, Economic Development Manager, Gwinnett County
Haley Tolbert, Director Partnership Gwinnett
Adam Forrand, Director, Partnership Gwinnett

1. **Call to Order** –Mayor Jimmy Burnette

2. **Approval of Meeting Minutes for February 17, 2017** – Move by Charlotte Nash to approve minutes, second by Joe Allen and so carried with no discussion 6-0.

Vote: Nash-yes, Allen-yes, Stephens-yes, Holland-yes, Burnette-yes, Heffron-yes

3. **Approval of Meeting Minutes for March 23, 2017** – Move by Glenn Stephens to approve minutes, second by Charlotte Nash and so carried with no discussion 6-0.

Vote: Nash-yes, Allen-yes, Stephens-yes, Holland-yes, Burnette-yes, Heffron-yes

4. **2017 Partnership Gwinnett PFE Agreement between PFE and Gwinnett County Public Schools - Action Required** - Move to approve made by Charlotte Nash, second by Joe Allen, and so carried with no discussion, 6-0

Vote: Nash-yes, Allen-yes, Stephens-yes, Holland-yes, Burnette-yes, Heffron-yes

5. **Next Meeting** – Meeting scheduled for 9/18/2017

6. **Adjournment** - Motion to adjourn by Glenn Stephens, second by Joe Heffron, and so carried with no discussion, 6-0.

Vote: Nash=yes, Allen=yes, Stephens=yes, Holland=yes, Burnette=yes, Heffron=yes