



Partnership Gwinnett (PG)

Public Funding Entity (PFE) Meeting

March 13, 2023 | 11:00 a.m.

Gwinnett Chamber, 6500 Sugarloaf Parkway, Duluth, GA 30097 Meeting
Location: Boardroom

Present:

Voting Board Members:

Chairperson – Jimmy Burnette, Gwinnett Municipal Association
President – Joe Allen, Executive Director, Gwinnett Place CID
Treasurer & Secretary - Lisa Anders, Executive Director, Explore Gwinnett
Masana Maillard, CFO, Gwinnett County Public Schools
Nicole Love Hendrickson, Gwinnett County Commission Chair

Not Present:

Voting Board Members:

Glenn Stephens, Gwinnett County Administrator
Susan Canon, Planning & Development Director, Gwinnett County

Present:

Non-Voting Board Members:

Mike Levensgood, Partnership Gwinnett Chairman
Nick Masino, President & CEO, Gwinnett Chamber of Commerce

Also Present:

Patricia Sledge, Finance Director, Partnership Gwinnett
Paul Sansone, Fractional CFO, Gwinnett Chamber
Jaclyn Allison, Marketing, Communications & Event Director, Partnership Gwinnett

1. **Call to Order – Chairman Jimmy Burnette**
 2. **Approval of Meeting Minutes 1/9/2023 – Chairman Jimmy Burnette - Action Required**
Motion by Nicole Hendrickson to approve and seconded by Lisa Anders and so carried with no discussion 5-0.
 3. **2023 New Board Member** | Chairman Jimmy Burnette
 - a. Masana Maillard- GCPS, CFO
 4. **Staff Update** | Nick Masino
 5. **2023 Partnership Gwinnett PFE Professional Consulting Services Agreement between PFE and the Gwinnett Convention and Visitors Bureau dba Explore Gwinnett**
Motion to approve with the edit to replace Infinite Energy Center with Gas South District by Lisa Anders and seconded by Nicole Hendrickson and so carried with no discussion 5-0.
 6. **2023 Partnership Gwinnett PFE Professional Consulting Services Agreement between PFE and the Gwinnett Chamber**
Motion by Nicole Hendrickson to approve and seconded Lisa Anders and so carried with no discussion 5-0.
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7. **2023 Partnership Gwinnett PFE Professional Consulting Services Agreement between PFE and Gwinnett County**

Motion by Nicole Hendrickson to approve and seconded Lisa Anders and so carried with no discussion 5-0.

8. **2023 Meeting Schedule** | Nick Masino

- a. Q1: January 9 at 11:00 a.m.
- b. Q2: April 10 at 11:00 a.m. – *cancelled*
- c. Q3: July 10 at 11:00 a.m.
- d. Q4: December 11 at 11:00 a.m.

9. **Adjournment** | Chairman Jimmy Burnette

Motion by Masana Maillard to adjourn and seconded Nicole Hendrickson and so carried with no discussion 5-0.