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## **Partnership Gwinnett (PG) Public Funding Entity (PFE) Meeting**

January 9, 2023 | 11:00 a.m.

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

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### **Present:**

#### *Voting Board Members:*

*Chairman* - Jimmy Burnette, Gwinnett Municipal Association  
*President* - Joe Allen, Executive Director, Gwinnett Place CID  
*Treasurer & Secretary* - Lisa Anders, Executive Director, Explore Gwinnett  
Joe Heffron, CFO, Gwinnett County Public Schools  
Nicole Love Hendrickson, Gwinnett County Commission Chair  
Glenn Stephens, Gwinnett County Administrator  
Susan Canon, Planning & Development Director, Gwinnett County

### **Not Present:**

#### *Voting Board Members:*

### **Present:**

#### *Non-Voting Board Members:*

Mike Levengood, Partnership Gwinnett Chairman  
Nick Masino, President & CEO, Gwinnett Chamber of Commerce  
Andrew Carnes, Vice President, Economic Development, Partnership Gwinnett

### **Also Present:**

Patricia Sledge, Finance Director, Partnership Gwinnett  
Paul Sansone, Fractional CFO, Gwinnett Chamber

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1. **Call to Order – Chairman Jimmy Burnette**
  2. **Approval of Meeting Minutes 12/13/2021 – Chairman Jimmy Burnette - Action Required**  
Motion by Glenn Stephens to approve and seconded Lisa Anders and so carried with no discussion 6-0.
  3. **2023 Officers- Chairman Jimmy Burnette – Action Required**  
Motion by Jimmy Burnette to approve and seconded by Joe Heffron and with no discussion 6-0.
  4. **Staff Update – Andrew Carnes**
  5. **Building Update - Nick Masino**
  6. **Financial Update – Paul Sansone & Patricia Sledge**
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7. **2023 Budget – Andrew Carnes & Patricia Sledge – Action Required**  
Motion by Joe Allen to approve and seconded by Glenn Stephens and so carried with no discussion 6-0.
8. **2023 Partnership Gwinnett PFE Professional Consulting Services Agreement between PFE and the Gwinnett Convention and Visitors Bureau dba Explore Gwinnett - Action Required**  
Motion to table by Lisa Anders and seconded by Glenn Stephens and no discussion 6-0.
9. **2023 Partnership Gwinnett PFE Professional Consulting Services Agreement between PFE and the GPCID- Action Required**  
Motion by Joe Allen to approve and seconded by Nicole Hendrickson and so carried with no discussion 6-0.
10. **2023 Partnership Gwinnett PFE Professional Consulting Services Agreement between PFE and the Gwinnett Chamber - Action Required**  
Motion by Joe Allen to Table and seconded by Nicole Hendrickson and no discussion 6-0.
11. **2023 Partnership Gwinnett PFE Professional Consulting Services Agreement between PFE and Gwinnett County - Action Required**  
Motion by Nicole Hendrickson to Table and seconded by Glenn Stephens and with no discussion 6-0.
12. **2023 Meeting Schedule – Andrew Carnes**
  - Q1: January 9 at 11:00 a.m.
  - Q2: April 10 at 11:00 a.m.
  - Q3: July 10 at 11:00 a.m.
  - Q4: December 11 at 11:00 a.m.
13. **Adjournment – Chairman Jimmy Burnette**