



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

July 10, 2023, | 11:00 a.m.

Gwinnett Chamber, 6500 Sugarloaf Parkway, Duluth, GA 30097

Meeting Location: Paul Duke Room, 2nd Floor.

1. **Call to Order** | Chairman Jimmy Burnette
2. **Approval of Meeting Minutes 3/13/2023** | Chairman Jimmy Burnette
 - **Motion** was made to accept the minutes with no corrections by Chairman Jimmy Burnette. **Motion was seconded** by Joe Allen.
3. **Staff Update** | Nick Masino
 - Marlene M. Fosque – Vice President, Economic Development
4. **2023 AGREEMENT BETWEEN GWINNETT COUNTY PUBLIC SCHOOLS (GCPS) AND PFE** | Action Required
 - **Motion** was made to accept the agreement between GCPS and PFE (with no changes to the contract) by Chairman Jimmy Burnette. **Motion was seconded** by Lisa Anders.
5. **PFE Banking Signature Cards Revised (Action Required)** | Patricia Sledge
 - Remove Charles “Chuck” Warbington name.
 - **Motion** was made to remove Charles “Chuck” Warbington’s name by Lisa Anders, **Motion was seconded** by Joe Allen.
6. **2023 Remainder Meeting Schedule** | Nick Masino
 - Q4: December 11 at 11:00 a.m.
7. **Additional topics and Q&A:**
 - Revised the GCPS contact information to Masana Mailliard, Chief Financial Officer, Financial and Business, Gwinnett Public Schools, 437 Old Peachtree Road NW, Suwanee, Georgia 30024
 - Revised PG’s contact information to Marlene Fosque, Vice President, Economic Development, Partnership Gwinnett PFE, 6500 Sugarloaf Parkway, Duluth, Georgia 30097
8. **Adjournment** | Chairman Jimmy Burnette
 - **Motion** was made to adjourn by Joe Allen. **Motion** was seconded by Masana Mailliard.