



## **Special GCVB Board of Directors Minutes**

**September 16, 2020**

### **Conference Call**

**Attendance:** Members in attendance were Richard Tucker, Bert Nasuti, Tom Martin, Commissioner Jace Brooks, Beth Hilscher, Tommy Hughes, Laura Grams, Marcy Adams, Dr. Mark Newton and Nick Masino.

Also present were Preston Williams, Stan Hall, Lisa Anders, Monte Ortel, Lee Tucker, Sondra Thomas-Moore and Katie Brejda.

Board Members Brett DeLoach, Commissioner Marlene Fosque, and Norberto Sanchez were absent.

### **Call to Order:**

Chairman Richard Tucker welcomed the group and the Conference Call meeting came to order at 2:00PM.

### **Update:**

Lee Tucker explained the purpose of the Special Conference Call Board Meeting is to discuss and approve the resolution previously e-mailed to the Board. In approving this resolution, it will show the support of GCVB for bonds that will be voted on by the County on September 22, 2020 and will close in October. With the new resolution, there will be a refund of the 2007 and 2010 bonds for the expansion project and a reissuance of bonds for continued expansion and allowing for GCVB to operate and oversee the project.

Tom Martin made a motion for approval of the Resolution of the Board of Directors of the Gwinnett Convention & Visitors Board, Inc and to authorize any changes as directed by the county.

Tommy Hughes seconded the motion.

Upon motion duly made and properly seconded, the Resolution of the Board of Directors of the Gwinnett Convention & Visitors Board, Inc. were unanimously approved.

**Adjournment:**

There being no further business, Chairman Tucker adjourned the meeting 2:10 pm.

A handwritten signature in black ink, appearing to read "P. Williams". The signature is written in a cursive, flowing style.

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Preston Williams, Chief Executive Officer  
Gwinnett Convention and Visitors Bureau/Infinite Energy Center