

**MEETING MINUTES
CUMBERLAND COMMUNITY IMPROVEMENT DISTRICT
Monday, March 5, 2018**

MEMBERS PRESENT

John Shern
Connie Engel
Barry Teague
Mike Plant
Mason Zimmerman

LEGAL COUNSEL

Lynn Rainey

OTHERS PRESENT FOR OPEN SESSION

Shaddi Abusaid, MDJ

A special meeting of the Cumberland Community Improvement District Board was called to order by Vice-Chair Shern at 10:00 a.m. on Monday, March 5, 2018 at the Cobb Chamber of Commerce, 240 Interstate North Parkway, Atlanta, Cobb County, Georgia, pursuant to legal notice. A quorum was present.

Minutes: Ms. Engel made a motion to approve the February 22, 2018 Regular Session Minutes and Executive Session Minutes of the CID Board. Mr. Shern seconded the motion which was unanimously approved.

Mr. Plant made a motion to go into Executive Session to discuss employment of personnel. Ms. Engel seconded the motion which was unanimously approved. At the conclusion of the discussion, upon the motion of Ms. Engel, seconded by Mr. Plant, the Board unanimously agreed to return to open session.

After returning to Open Session, upon the motion of Mr. Plant, seconded by Ms. Engel, the Board unanimously approved an Agreement for Consulting Services with Tad Leithead to serve as Interim Executive Director during the pendency of a search for a permanent Executive Director. Mr. Leithead has resigned as Chairman of the Board and recuses himself from all discussions and votes as a Board member while serving as Interim Executive Director. Further, he will not be involved as a Board member in the search for a permanent Executive Director.

Upon the motion of Mr. Zimmerman, seconded by Mr. Teague, the Board unanimously authorized the Vice Chairman and Board Counsel to negotiate and execute a contract with Korn Ferry to conduct a search for a permanent Executive Director.

The next regular board meeting is scheduled for the same location on March 29, 2018 at 7:30 a.m. There being no further business, the meeting was adjourned at 10:40 a.m.

Approved by the Board this _____ day of

_____, 2018

_____ Secretary