

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
April 11, 2023

Legacy Lodge
7000 Lanier Islands Parkway
Buford, GA 30518

The Lake Lanier Islands Development Authority Board of Directors held a meeting at the Legacy Lodge, 7000 Lanier Islands Parkway, Buford, GA 30518. (A Board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

BOARD MEMBERS PRESENT:

Ms. Terri Jondahl, Chairman
Mr. Daniel Dooley, Vice Chair – Via Teleconference
Ms. Lauren Talley, Secretary – Via Teleconference
Mr. Randall Frost
Mr. Alan Gravel
Mr. Carter Patterson
Mr. Jeff Payne

STAFF:

Mr. Bill Donohue
Ms. Brenda Anderson
Mr. Carey Miller, LLIDA Legal Counsel
Mr. Richard Sawyer

VISITORS:

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC (LLIMC)
Mr. Matthew Bowling, Lake Lanier Islands Management Company, LLC (LLIMC)
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC (LLIMC)
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Dale Kaetzel, Go Outdoors
Ms. Pamela Keane, Lakeside News

Chairman Jondahl called the meeting to order and discussed the revised Agenda.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the February 14, 2023 Board Meeting Minutes. Mr. Frost made a motion to approve, seconded by Mr. Gravel and the motion carried unanimously.

APPROVAL OF STORM DRAIN REPAIR

Mr. Gravel discussed the Infrastructure Committee (IC) recommendation to repair the storm drain in a not to exceed amount of \$176,000. Mr. Patterson seconded the motion and the motion carried unanimously.

APPROVAL OF SHORELINE

Mr. Gravel discussed the IC recommendation for Boat Dock Works to complete the shoreline restoration along holes 12 and 13 of the Legacy Golf Course. Funding from the previously approved \$650,000, plus unused funds from the tower repair project of \$100,000, plus funds from Forestry Management annual operating funds reduction of \$150,000 in FY 24 and FY 25. Mr. Payne seconded the motion and the motion carried unanimously.

APPROVAL OF THE CVB AGREEMENT

Mr. Donohue discussed the Lake Lanier CVB funding agreement. Mt. Patterson made a motion to approve, Mr. Frost seconded and the motion carried.

APPROVAL OF THE RESOLUTION HONORING BILL DONOHUE

Chairman Jondahl requested a motion to approve the Resolution honoring Mr. Bill Donohue. Mr. Gravel made a motion to adopt the Resolution, Mr. Frost seconded and the motion carried.

Chairman Jondahl presented the Resolution to Mr. Donohue.

APPROVAL OF THE BOND FUNDS RESOLUTION

Mr. Donohue discussed the Resolution requesting DNR assistance with Bond funds for the Project at Lake Lanier Islands. Mr. Frost made a motion to adopt the Resolution; Mr. Payne seconded and the motion carried.

FINANCIAL REPORTS

Mr. Donohue reviewed the January and February 2023 Financial Reports. Ms. Talley made a motion to approve the Financial Reports, Mr. Gravel seconded, and the motion carried unanimously.

Mr. Donohue reviewed the Executive Director’s report.

Mr. Miller shared a brief legal report.

Mr. Todd shared a brief report.

Mr. Perry shared a brief report and introduced Mr. Dale Kaetzel, President of Go Outdoors.

Chairman Jondahl adjourned the meeting.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

Submitted by: _____
Brenda Anderson, Sr. Business Operations Manager
Lake Lanier Islands Development Authority