

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
April 12, 2022

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. John Kieffer, Vice Chair
Mr. Jeff Cown
Mr. Daniel Dooley – via Teleconference
Mr. Randall Frost
Mr. Alan Gravel
Mr. Jim Syfan
Ms. Lauren Talley

STAFF:

Mr. Bill Donohue
Ms. Brenda McMillian
Mr. Carey Miller, LLIDA Legal Counsel

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Bucky Perry, Islands Entertainment, LLC – via Teleconference
Ms. Pam Keane, Lakeside News

Chairman Jondahl called the meeting to order.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the February 8, 2022 Board Meeting Minutes. Mr. Cown made a motion to approve, seconded by Mr. Frost and motion carried unanimously.

APPROVAL OF THE CONVENTION CENTER/HOTEL SUBCOMMITTEE’S RECOMMENDATION TO APPROVE THE MEMORANDUM OF UNDERSTANDING

Mr. Kieffer made a motion to approve the recommendation of the Convention Center/Hotel (CCH) Subcommittee’s approval of the Memorandum of Understanding (MOU). The motion carried unanimously.

APPROVAL OF THE INFRASTRUCTURE COMMITTEE’S RECOMMENDATION TO APPROVE THE STORM DRAIN REPLACEMENT AT HOLE # 3

Mr. Gravel made a motion to approve the recommendation of the Infrastructure Committee’s (IC) to reimburse LLIMC for replacement of storm drain on Hole # 3 on the Legacy Golf Course in an amount not to exceed \$50,000. The motion carried unanimously.

APPROVAL OF THE INFRASTRUCTURE COMMITTEE’S RECOMMENDATION TO APPROVE THE REPLACEMENT OF WRF MEMBRANES

Mr. Gravel made a motion to approve the IC recommendation to fund 50% of the cost to replace the WRF membranes. The motion passed unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the December 2021, January 2022 and February 2022 Financial Reports. Mr. Gravel made a motion to approve the Financial Report, Mr. Frost seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director’s Report including an update on discussions with the USACE on the LLIDA’s sublease term extension, a projects update and the Governor approved implementation of the COLA for all eligible state employees effective in April.

Mr. Miller shared a brief legal report.

Mr. Todd shared a brief report.

Mr. Perry shared a brief report.

Chairman Jondahl adjourned the meeting.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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