

**SUMMARY**  
**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

The Board approved February 8, 2022 Board meeting minutes.

The Board approved the recommendation of the Convention Center/Hotel (CCH) Subcommittee's approval of the Memorandum of Understanding (MOU).

The Board approved 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 Board approved the IC recommendation to fund 50% of the cost to replace the WRF membranes.

The Board approved the December 2021, January 2022 and February 2022 Financial Reports.