

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
3280 McEver Road, Suite 106  
Buford, GA 30518  
**April 16, 2021**

The Lake Lanier Islands Development Authority Board of Directors held a meeting via teleconference. (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. Wayne Jessup, Secretary/Treasurer  
Mr. Jeff Cown  
Mr. Alan Gravel  
Mr. Randall Frost  
Mr. Michael Bennett  
Mr. Jim Syfan  
Ms. Lauren Talley

**STAFF:**

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

**VISITORS:**

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC  
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC  
Mr. Bucky Perry, Islands Entertainment, LLC  
Mr. Mark Woodworth, R.M. Woodworth & Associates  
Mr. Jeff Gill, The Gainesville Times

Chairman Jondahl called the meeting to order.

**APPROVAL OF MINUTES**

Chairman Jondahl requested a motion to approve the February 19, 2021 Meeting Minutes and the Infrastructure Committee February 12, 2021 Meeting Minutes as presented. Mr. Frost made a motion to approve, seconded by Mr. Syfan and motion carried unanimously.

**FINANCIAL REPORTS**

Mr. Donohue reviewed the January 31, 2021 and February 28, 2021 Financial Reports. Mr. Syfan made a motion to approve the Financial Reports, Mr. Bennett seconded, and the motion carried unanimously.

**RESOLUTION REQUESTING DNR ASSISTANCE WITH BOND FUNDS**

Mr. Donohue discussed the Resolution requesting DNR assistance with Bond Funds for the Project at Lake Lanier Islands. Mr. Gravel made a motion to approve the Resolution, Mr. Bennett seconded, and the motion carried unanimously.

**SUBLEASE AMENDMENT TO EXTEND SUBLEASE TO FULL 50 YEARS**

Mr. Miller explained the Sublease Amendments extending the Sublease to full 50 years. Mr. Frost made a motion, Mr. Bennett seconded, and the recommendation passed with Mr. Cown abstaining.

**APPROVAL OF REVISED LLIDA BOARD MEETING SCHEDULE**

Mr. Donohue discussed the Revised Board Meeting Schedule. Mr. Bennett made a motion to set the dates for the Revised Board Meeting Schedule with the times to be set for each meeting, Mr. Gravel seconded the motion and the motion carried unanimously.

Mr. Donohue reviewed the Executive Director's Report.

Mr. Miller shared a brief Legal report introducing Ms. Johnson with Robbins Firm.

Mr. Todd thanked the Board for support by extending the Sublease.

- Leisure business is very strong. People are ready to get out of the house.
- Wedding business is strong. There were five weddings last weekend and there are five weddings this weekend.
- Small meetings of 15 – 20 attendees are being scheduled.
- The current predictions are group business is not returning to pre covid levels until 2023 to early 2024 just in time for the new Hotel and Conference Center opening.

Mr. Perry discussed business is good in all open areas of Margaritaville.

- Landshark Landing is open daily.
- The Waterpark is opening the first of May.
- The Dry Storage Building is ready, and boats will be coming in the next 10 – 12 days.
- The 40' slip is in place with 28 covered wet boat slips.
- Phase 3 campground is scheduled to open late June.
- Four more RV Cabins are opening in late June.
- Employees for the upcoming season are needed. It is a tight employment market.

Chairman Jondahl adjourned the meeting.

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Terri Jondahl  
Chairman  
Lake Lanier Islands Development Authority

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