

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
3280 McEver Road, Suite 106  
Buford, GA 30518  
**April 17, 2020**

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  
Ms. Lauren Armour  
Mr. Michael Bennett  
Mr. Jeff Cown  
Mr. Randall Frost  
Mr. Carey Miller

**STAFF:**

Mr. Bill Donohue  
Ms. Brenda McMillian  
Mr. Tom Calkins, 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. Chris Riley, Deal, Riley and Associates, LLC  
Mr. Bucky Perry, Islands Entertainment, LLC

Chairman Jondahl called the meeting to order at 8:30 a.m.

**BOARD MEETING MINUTES**

Chairman Jondahl recommended the approval of the February 21, 2020 Board Meeting Minutes. Mr. Frost made a motion to approve the Board Meeting Minutes, Mr. Cown seconded, and the motion carried unanimously.

**FINANCIAL REPORTS**

Mr. Miller made a motion to approve the January 2020 and February 2020 financial reports as presented, Mr. Kieffer seconded, and the motion carried unanimously.

Mr. Williams reported in response to COVID 19 and Governor Kemp's Executive Order the Legacy Lodge is closed, hourly employees are laid off, and the salaries of management team are reduced. The Lake

Houses and Villas are available, and the free use of golf carts are offered to guests. All food service is suspended. The RV resort and campgrounds are open. All groups are cancelled within the next few months.

Mr. Donohue reviewed the Executive Director's Report.

**FINANCIAL ASSISTANCE TO LLIM**

Mr. Donohue discussed the request from Lanier Islands Management for financial assistance during this time of closure due to COVID-19.

Mr. Kieffer made a motion approving additional Marketing Reimbursement in the amount of \$500,000 and to authorize the Chairman to execute a \$1MM loan to LLIM at 1% interest with repayment over 5-years. Mr. Miller seconded.

Board members discussed the merits and challenges associated with the proposed action item.

The motion passed with 7 votes in favor and 1 against.

Chairman Jondahl thanked the Board, legal counsel, and Executive Director for all their hard work.

Chairman Jondahl adjourned the meeting at 9:15 a.m.

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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