

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
August 10, 2021

The Lake Lanier Islands Development Authority Board of Directors held a meeting via Zoom at the LLIDA office, 3280 McEver Road, Suite 106, 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. Michael Bennett
Mr. Jeff Cown
Mr. Daniel Dooley
Mr. Randall Frost – Via Teleconference
Mr. Alan Gravel
Mr. Jim Syfan
Ms. Lauren Talley

STAFF:

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

VISITORS:

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Michael Williams, Lake Lanier Islands Management Company, LLC
Mr. Bucky Perry, Islands Entertainment, LLC
Ms. Pam Keene, Lakeside News

Chairman Jondahl called the meeting to order.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the June 8, 2021 Meeting Minutes. Mr. Gravel made a motion to approve, seconded by Ms. Talley and motion carried unanimously.

PHASE TWO FORCE MAIN PROJECT

Mr. Gravel discussed the Infrastructure Committee's approval of the Legacy Water Group fee proposal for design and environmental work for Phase Two Force Main project. The Board accepted the Infrastructure Committee approval.

PUMP STATION UPGRADES

Mr. Gravel explained the IC's approval of funding the capital cost in the amount of \$18,004 for replacing 18 pump station communication devices that have outlived their useful life and are no longer serviceable. The Board accepted the IC approval.

Chairman Jondahl discussed the one-time salary adjustment in the amount of \$15,000 and a 3% salary increase for the Executive Director effective September 1, 2021. Mr. Kieffer made a motion to approve this recommendation and Mr. Gravel seconded, the motion passed unanimously.

The Board discussed how fortunate we are to continue working with Bill Donohue, Executive Director.

FINANCIAL REPORTS

Ms. McMillian reviewed the May 31, 2021 and June 30, 2021 Financial Reports. Mr. Gravel made a motion to approve the Financial Reports, Mr. Kieffer seconded, and the motion carried unanimously.

Ms. McMillan reviewed the Executive Director's Report.

Mr. Miller shared a brief Legal report.

Mr. Todd discussed group business is declining due to the Delta variant and leisure business is declining with school starting.

Mr. Perry discussed business is good in all open areas of Margaritaville and Continuing to work on Phase 3 campgrounds.

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