

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
3280 McEver Road, Suite 106
Buford, GA 30518
August 9, 2022

The Lake Lanier Islands Development Authority Board of Directors held a meeting via Zoom (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. Daniel Dooley, Vice Chair
Ms. Lauren Talley, Secretary
Mr. Jeff Cown
Mr. Randall Frost – via Teleconference
Mr. Alan Gravel
Mr. Carter Patterson
Mr. Jeff Payne
Mr. Steve Syfan

STAFF:

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

VISITORS:

Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Ms. Pamela Keane, Lakeside News

Chairman Jondahl called the meeting to order and added an item to the Agenda.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the June 14, 2022 Board Meeting Minutes. Mr. Frost made a motion to approve, seconded by Mr. Dooley and motion carried unanimously.

APPROVAL OF BOARD OFFICERS

Chairman Jondahl discussed the recommendation of new board officers. Mr. Patterson made a motion to approve Daniel Dooley as Vice Chair and Lauren Talley as Secretary/Treasurer of the Lake Lanier Islands Development Authority, Mr. Payne seconded, and the motion carried unanimously.

APPROVAL OF EXECUTIVE DIRECTOR'S SALARY ADJUSTMENT

Chairman Jondahl recommended a salary adjustment for the Executive Director based on the annual review. Mr. Gravel made a motion to approve, seconded by Ms. Talley, and the motion carried unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the May and June 2022 Financial Reports. Mr. Payne made a motion to approve the Financial Reports, Mr. Gravel seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director's Report.

Mr. Miller shared a brief legal report.

Mr. Todd 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