

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 10, 2024

Legacy Lodge
7000 Lanier Islands Parkway
Buford, GA 30518

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:

Mr. Steve Syfan, Chairman
Mr. Daniel Dooley, Vice Chair – Via Teleconference
Ms. Lauren Talley, Secretary-Treasurer
Ms. Alan Gravel
Ms. Angie Johnson
Mr. Nick Masino
Mr. Carter Patterson
Mr. Jeff Payne

STAFF:

Mr. Charles Burton
Mr. Carey Miller, LLIDA Legal Counsel

VISITORS:

Mr. Matthew Bowling, LLIMC
Ms. Missy Burgess
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Shawn Davis, Breakpoint Consulting

Chairman Syfan called the meeting to order.

APPROVAL OF MINUTES

Chairman Syfan requested a motion to approve the September 10, 2024 Board Meeting Minutes. Mr. Patterson made a motion to approve, seconded by Mr. Payne, and the motion was carried unanimously.

APPROVAL OF THREE CURB TO RAMP MODIFICATIONS

A motion was made by Mr. Payne to ratify the email vote on November 4, 2024 for modification of three existing curbs into ramps to improve pedestrian accessibility, Ms. Johnson seconded and the motion was carried unanimously.

APPROVAL TO EMAIL REQUEST FOR INVESTMENT IN HOLIDAY LIGHTING

Mr. Payne made a motion to ratify the email vote on November 8, 2024 to invest in a holiday lighting project which will enhance the islands experience, Ms. Johnson seconded and the motion was carried unanimously.

APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATIONS (Islands Management)

Ms. Talley made a motion to approve, Mr. Payne seconded and the motion was carried unanimously.

APPROVAL OF ALCOHOLIC BEVERAGE LICENSE APPLICATIONS (Margaritaville)

Ms. Talley made a motion to approve, Mr. Payne seconded and the motion was carried unanimously.

APPROVAL OF THE 2025 BOARD MEETING SCHEDULE

Mr. Patterson made a motion to approve, Ms. Johnson seconded and the motion was carried unanimously.

FINANCIAL REPORTS

Mr. Burton reviewed the revised June 2024 Financial Report, the July 2024 Financial Report, the August 2024 Financial Report, and the September 2024 Financial Report. Mr. Payne made a motion to approve the Financial Reports, Mr. Masino seconded, and the motion was carried unanimously.

Mr. Burton reviewed the Executive Director's report.

Mr. Miller stated no further report.

Mr. Bowling, LLIMC reported:

- Welcomed new board member Nick Masino
- Introduction of new executive team members
- Reported minimal damage from Hurricane Helene
- Preparing for renovations at the hotel
- Chapel construction in progress

Mr. Perry, Islands Entertainment reported:

- Lots of snow and snow activities.

Secretary Tally adjourned the meeting.

Steve Syfan
Chairman
Lake Lanier Islands Development Authority

Submitted by: _____
Lauren Talley, Secretary/Treasurer
Lake Lanier Islands Development Authority