

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 12, 2024

Legacy Lodge Veranda C
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:

Ms. Terri Jondahl, Chairman
Mr. Daniel Dooley, Vice Chair
Mr. Randall Frost, via Teleconference
Mr. Alan Gravel
Ms. Angie Johnson
Mr. Carter Patterson
Mr. Steve Syfan

STAFF:

Mr. Charles Burton
Ms. Brenda Anderson
Mr. Carey Miller, LLIDA Legal Counsel

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC (LLIMC)
Mr. Matthew Bowling, LLIMC
Ms. Missy Burgess, LLIMC
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Dale Kaetzel, Go Outdoors

Chairman Jondahl called the meeting.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the October 10, 2023 Board Meeting Minutes. Mr. Patterson made a motion to approve, seconded by Mr. Gravel and motion carried unanimously.

APPROVAL OF VOTE ON OCTOBER 19 TO INCLUDE SINKHOLE REPAIR

Mr. Burton discussed the vote taken via email on October 19 to approve the recommendation of the Infrastructure Committee (IC) to include the Sinkhole Repair in the Storm Drain Repair. Mr. Gravel made a motion to confirm the approval. Mr. Dooley seconded and the motion carried unanimously.

APPROVAL OF ALCOHOL BEVERAGE LICENSE APPLICATIONS

Mr. Burton discussed the application process for the alcoholic beverage licenses and that all required documentation is received by LLIDA. Mr. Frost made a motion to approve the beverage license renewal applications for Benchmark Lake Lanier and Islands Entertainment, Mr. Dooley seconded and the motion passed unanimously.

BOARD MEETING SCHEDULE

Mr. Patterson made a motion to approve the 2024 Board Meeting Schedule, Ms. Johnson seconded and the motion carried unanimously.

FINANCIAL REPORTS

Mr. Burton reviewed the September and October 2023 Financial Reports. Mr. Dooley made a motion to approve the Financial Reports, Mr. Gravel seconded, and the motion carried unanimously.

Mr. Burton reviewed the Executive Director’s report.

Mr. Miller shared a brief legal report.

Mr. Bowling shared a brief report.

Mr. Perry shared a brief report.

Chairman Jondahl adjourned the meeting.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

Submitted by: _____
Brenda Anderson, Sr. Business Operations Manager
Lake Lanier Islands Development Authority