

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 13, 2019

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. Wayne Jessup, Secretary/Treasurer
Ms. Lauren Armour
Mr. Michael Bennett
Mr. Jeff Cown
Mr. Randall Frost

STAFF:

Mr. Bill Donohue
Ms. Brenda McMillian
Mr. Tom Calkins, LLIDA Legal Counsel

BOARD MEMBERS ABSENT:

Mr. Alan Gravel
Mr. Carey Miller
Mr. John Kieffer

VISITORS:

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Mr. Michael Williams, Lake Lanier Islands Management Company, LLC
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Russell Burnett, Lake Lanier Islands Development Company, LLC
Mr. Jim Stormont, Stormont Hospitality, LLC
Mr. John Lush, Islands Entertainment, LLC
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Shawn Davis, Breakpoint Consulting, LLC

CALL TO ORDER

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

APPROVAL OF BOARD MEETING MINUTES

Mr. Donohue recommended the approval of the August 16, 2019, September 13, 2019 and November 15, 2019 Board Meeting Minutes. Mr. Frost made a motion to approve the Board Meeting Minutes, Mr. Cown seconded, and the motion carried unanimously.

APPROVAL OF THE 2019 BOARD MEETING SCHEDULE

Mr. Jessup made a motion to approve the 2020 Board Meeting Schedule, Mr. Bennett seconded, and the motion carried unanimously.

APPROVAL OF THE ALCOHOLIC BEVERAGE LICENSE RENEWALS

Mr. Donohue explained the Alcoholic Beverage License Renewals are submitted to the LLIDA per the requirement and payments are received with the recommendation by staff to approve the LLIMC renewals. Mr. Frost made a motion, Mr. Jessup seconded, and the motion carried unanimously.

Mr. Donohue explained the Alcoholic Beverage License Renewals from Islands Entertainment are submitted to the LLIDA per the requirements. Mr. Bennett made a motion to approve the Islands Entertainment 2020 Alcoholic Beverage Licenses, Mr. Jessup seconded, and the motion carries unanimously.

APPROVAL OF THE FORCE MAIN REPLACEMENT RESERVE AND FUND

Mr. Donohue explained with the refinance of the GEFA loan the loan reserve funds are no longer required. LLIDA staff with the support of the LLIDA Chairman, LLIDA Secretary Treasurer and the LLIDA Infrastructure Committee, LLIDA staff recommends establishing the Force Main Replacement Fund with a balance of \$1,300,000. Ms. Armour made a motion, Mr. Frost seconded, and the motion carries unanimously.

APPROVAL OF THE INFRASTRUCTURE COMMITTEE RECOMMENDATIONS

Mr. Donohue explained the Infrastructure Committees recommendation to fund the Shoreline Stabilization and Maintenance so design can begin that will enable the work to start as soon as permitted by the USACE.

Mr. Donohue reviewed the recommendation by the IC to approve the Work Release Authorization in the amount of \$58,370 for the Force Main Replacement Phase 1 -3.

Mr. Donohue reviewed the LLIDA agrees with LLIM's recommendation and the IC approved and recommends to reduce the funds for the Big Creek Repair Project to \$50,000 and use the funds to make necessary pavement repairs in the area at the north of the parking lot where the pavement is in the worst condition, due to high boat traffic and water draining off the boats, before the spring season.

Mr. Bennett made a motion to approve the Shoreline Stabilization, Force Main Replacement Phase 1 – 3 and the Big Creek Repair projects as recommended by the Infrastructure Committee. Mr. Cown seconded, and the motion carries unanimously.

APPROVAL OF THE HOTEL-MOTEL TAX ON LANIER ISLANDS

Mr. Donohue reviewed the request LLIDA received from LLIM to increase the Hotel-Motel tax from 6% to 8% subject to the approval of General Assembly. LLIDA staff recommends the Board modify the LLIDA's Ordinances governing the Hotel/Motel tax and approve LLIM's request.

APPROVAL OF THE FINANCIAL REPORTS

Mr. Donohue reviewed the LLIDA Financial Reports for July 2019, August 2019, September 2019 and October 2019. Mr. Jessup made a motion to approve the Financial Reports, Mr. Frost seconded, and the motion carried.

Mr. Donohue review the revised June 2019 Financial Reports. MS. Armour made a motion, Mr. Jessup seconded, and the motion carried unanimously.

Mr. Calkins reported he is working on the required Resolution for the Board's approval of the Hotel-Motel tax change and will present to the Board for approval at completion.

Chairman Jondahl adjourned the meeting at 9:50 a.m.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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