

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 13, 2022

Legacy Lodge Islands II & III
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
Ms. Lauren Talley, Secretary
Mr. Alan Gravel
Mr. Randall Frost
Mr. Carter Patterson
Mr. Jeff Payne
Mr. Steve Syfan

STAFF:

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

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC (LLIMC)
Ms. Missy Burgess, LLIMC
Mr. Grier Todd, LLIMC
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Jeff Lacks, Georgia State Financing and Investment Commission (GSFIC)
Mr. Jim Fransen, GSFIC
Mr. Demaurio Starks, GSFIC
Mr. Matt Stoops, NB Handy
Mr. Jim Syfan, Syfan Logistics

Chairman Jondahl called the meeting.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the October 18, 2022 Board Meeting Minutes. Mr. Patterson made a motion to approve, seconded by Mr. Gravel and motion carried unanimously.

APPROVAL OF INFRASTRUCTURE COMMITTEE RECOMMENDATION FOR THE SHORELINE PROJECT

Mr. Gravel discussed the recommendation of the Infrastructure Committee (IC) to approve immediate repairs to areas 1, 2 and 3 of the Shoreline Project, and the motion carried unanimously.

APPROVAL OF THE BYLAWS REVISION

Mr. Donohue discussed the revisions of the bylaws. Mr. Gravel made a motion to approve the revised Bylaws, Mr. Payne seconded, and the motion carried unanimously.

APPROVAL OF ALCOHOL BEVERAGE LICENSE APPLICATIONS

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

BOARD MEETING SCHEDULE

Mr. Gravel made a motion to approve the 2023 Board Meeting Schedule with the August date changed to August 8, Mr. Patterson seconded and the motion carried unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the September and October 2022 Financial Reports. Ms. Talley made a motion to approve the Financial Reports, Mr. Patterson seconded, and the motion carried unanimously.

Mr. Donohue reviewed the Executive Director’s report.

Mr. Miller shared a brief legal report.

Mr. Todd shared a brief report and announced the Game Changer is close to opening. The Board was invited to take a tour of the Game Changer after the meeting.

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