

**SUMMARY MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 14, 2018**

The Lake Lanier Islands Development Authority Board of Directors held its regularly scheduled meeting at the Legacy Lodge and Conference Center, Lake Lanier Islands, Georgia. (A Board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

BOARD MEMBERS PRESENT:

Mr. Lonice Barrett, Chairman
Ms. Terri Jondahl, Vice-Chairman
Mr. Wayne Jessup, Secretary-Treasurer
Mr. Benny Bagwell
Mr. Randall Frost
Mr. Alan Gravel
Mr. John Kieffer

The following actions were taken at the December 14, 2018 LLIDA Board Meeting:

The Board approved the minutes of the October 19, 2018 LLIDA Board meeting.

The Board approved the 2019 Board Meeting Schedule.

The Board approved the Alcoholic Beverage License Applications.

The Board approved the GEFA Intergovernmental Agreement relating to the recently acquired well in Flowery Branch.

The Board approved the Financial Reports.