

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**December 14, 2021**

The Lake Lanier Islands Development Authority Board of Directors held a meeting via Zoom at the LLIDA office, 3280 McEver Road, Suite 106, 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. John Kieffer, Vice Chair  
Mr. Jeff Cown  
Mr. Daniel Dooley  
Mr. Randall Frost  
Mr. Alan Gravel  
Mr. Jim Syfan  
Ms. Lauren Talley – Via Teleconference

**STAFF:**

Mr. Bill Donohue  
Ms. Brenda McMillian  
Mr. Carey Miller, LLIDA Legal Counsel

**VISITORS:**

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC  
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC  
Mr. Bucky Perry, Islands Entertainment, LLC

Chairman Jondahl called the meeting to order.

**APPROVAL OF MINUTES**

Chairman Jondahl requested a motion to approve the October 8, 2021 IC Minutes and the October 12, 2021 Meeting Minutes. Mr. Syfan made a motion to approve, seconded by Mr. Frost and motion carried unanimously.

**GEFA LOAN DOCUMENTS**

Mr. Frost made a motion to approve the GEFA loan documents with no more than a 10% increase to include the cost of the Shoreline Restoration as proposed, Mr. Dooley seconded and the motion carried unanimously.

**BOARD MEETING SCHEDULE**

Mr. Kieffer made a motion to approve the 2022 Board Meeting Schedule, Mr. Syfan seconded and the motion carried unanimously.

**ALCOHOLIC BEVERAGE LICENSES**

Mr. Donohue 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 Lanier Islands Management Company and Islands Entertainment, Mr. Kieffer seconded and the motion passed unanimously.

## **FINANCIAL REPORTS**

Mr. Donohue reviewed the September 30, 2021 and October 31, 2021 Financial Reports. Mr. Kieffer made a motion to approve the Financial Reports, Mr. Dooley seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director's Report.

Mr. Miller shared a brief legal report.

Mr. Todd shared it was a solid third and fourth quarter. Group related versus Leisure business used to be a 70/30 split but currently is 50/50.

Ms. Burgess discussed the Elf Tuck in is back and Breakfast with Santa is sold out. New commercials were played.

Mr. Perry discussed business is good and Margaritaville is 51% ahead of 2020 and will surpass \$21M in revenue for the year. Staff struggles continue. Adding a pool and pavilion between Phase 2 and Phase 3 of the RV Resort. Dry Storage is waiting on 30 – 40 patrons for delivery of their boats to store.

Mr. Todd discussed the new electronic entry gate system. This new system reads tags for annual pass holders and employees. Guests will receive a QR code prior to enter about a week before their stay.

Chairman Jondahl adjourned the meeting.

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Terri Jondahl  
Chairman  
Lake Lanier Islands Development Authority

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