

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
3280 McEver Road, Suite 106
Buford, GA 30518
February 19, 2021

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. John Kieffer, Vice Chair
Mr. Wayne Jessup, Secretary/Treasurer
Mr. Jeff Cown
Mr. Alan Gravel
Mr. Randall Frost
Mr. Michael Bennett
Mr. Jim Syfan
Ms. Lauren Talley

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
Mr. Jeff Gill, The Gainesville Times
Ms. Pamela Keene, Lakeside News

Chairman Jondahl called the meeting to order.

Chairman Jondahl expressed the Board's deepest condolences and prayers to Mr. Virgil Williams and the Williams family on the passing of Mrs. Sara Williams. Chairman Jondahl and Mr. Donohue are attending the funeral this afternoon.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the December 11, 2020 Meeting Minutes as presented. Mr. Frost made a motion to approve, seconded by Mr. Kieffer and motion carried unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the December 31, 2020 and the November 30, 2020 Financial Reports. Mr. Kieffer made a motion to approve the Financial Reports, Mr. Frost seconded, and the motion carried unanimously.

PHASE 1 NEW CONFERENCE CENTER SITE WORK

Mr. Gravel discussed the Infrastructure Committee's recommendation to accept the entire bid from low bidder the Helix Group with an understanding of a staged notice to proceed. The recommendation passed unanimously with Mr. Gravel abstaining.

CONSTRUCTION ADMINISTRATION FEE

Mr. Donohue discussed the Infrastructure Committee's recommendation to accept the Rochester and Associates Agreement for Construction Administration and fee with a 10% contingency. The recommendation passed unanimously with Mr. Frost abstaining.

Mr. Donohue reviewed the Executive Director's Report.

Mr. Miller shared a brief Legal report including efforts to extend LLIM sub lease term.

Mr. Todd expressed the heart ache of Mrs. Sara's passing and shared that she always had a smile and a kind word to share.

- Leisure business continues to be the only market segment producing room nights.
- No Christmas parties were held in 2020.
- 2021 Group business has not returned yet and groups that are on the books are cancelling or rescheduling.
- Thank you to the Infrastructure Committee for the site work approval and LLIMC looks forward to moving dirt.

Mr. Perry discussed December was good with the snow and campgrounds.

- The Lakeside Lake show is expanding to include a fall theme in 2021.
- 40' wet slip dock in the Port of Indecision Marina providing an additional 28 slips should be completed by April 1, 2021.
- Phase 3 of the RV Resort will begin soon.
- This season plans are to add two lanes of a synthetic material, like the CAT 4, on Chill Island hill.

Chairman Jondahl complimented IE on festive feel and set-up of the Lakeside Lights Spectacular. A good first year effort.

Chairman Jondahl adjourned the meeting.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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