

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 21, 2020

The Lake Lanier Islands Development Authority Board of Directors held a meeting at 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. Wayne Jessup, Secretary/Treasurer
Ms. Lauren Armour via Teleconference
Mr. Michael Bennett
Mr. Jeff Cown via Teleconference
Mr. Randall Frost
Mr. Alan Gravel
Mr. Carey Miller
Mr. John Kieffer via Teleconference

STAFF:

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

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
Ms. Valentina Valesquez, Lake Lanier Islands Management Company, LLC
Mr. Russell Burnett, Lake Lanier Islands Development Company, LLC
Mr. Chris Riley, Deal, Riley and Associates, LLC
Mr. John Lush, Islands Entertainment, LLC
Mr. Bucky Perry, Islands Entertainment, LLC

CALL TO ORDER

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

APPROVAL OF BOARD MEETING MINUTES

Mr. Bennett made a motion to approve the December 13, 2019 Board Meeting Minutes, Mr. Jessup seconded, and the motion carried unanimously.

APPROVAL OF THE HOTEL/MOTEL TAX RESOLUTION

Mr. Calkins reviewed the memo regarding the Hotel/Motel Tax Resolution. Mr. Gravel made a motion to approve the modification of the Excise Tax on Room, Lodging or Accommodations Resolution, Mr. Frost seconded, and the motion carried unanimously.

APPROVAL OF THE DOCK MODIFICATION PLAN

Mr. Donohue discussed the request from the USACE to modify the dock walkway that separates the cove from the swim area and beach to allow improved emergency access by boat. Mr. Miller made a motion to approve dock modifications to allow access to Big Beach by emergency personnel at 70% of the cost in an amount not to exceed \$100,000. Mr. Gravel seconded, and the motion carried.

APPROVAL OF THE FINANCIAL REPORTS

Mr. Frost made a motion to approve the December 2019 and November 2019 financial reports as presented, Mr. Jessup seconded, and the motion carried.

Mr. Donohue discussed the Legislative efforts to extend the term of the LLIDA by 40 years, the Force Main project should be bid out no later than July, shoreline maintenance project is approved by the USACE and the lake level needs to be at or below 1068' to begin the work, current lake level is 1076', and the bank changeover should be completed by the end of the month.

Mr. Todd discussed the issues the lake level is causing for the golf course. Currently only able to play a modified 9 hole set up. 2019 was a strong year and 2020 is pacing ahead of 2019.

A letter was signed by all the Lake Lanier Region Representatives and Senators requesting an additional \$10M to be added to the \$6M that is the Governors' proposed budget

Mr. Todd updated the Board on the Hotel/Conference Center project. The project partners are working on an RFQ for a General Contractor.

Mr. Donohue discussed steps required by the GSFIC for use of GO Bonds proceeds .

Chairman Jondahl shared that Mr. Williams is very committed to this project.

Mr. Todd is working with GDOT on a grant for the beautification of 347 between the Islands and McEver Road. Also working on marketing plans for a relaunch of Lanier Islands.

Mr. Lush gave a report of the winter season extension and the slow down on projects due to rainfall.

Chairman Jondahl adjourned the meeting at 9:30 a.m.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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