

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 8, 2022

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. Michael Bennett
Mr. Jeff Cown
Mr. Daniel Dooley
Mr. Randall Frost
Mr. Alan Gravel
Ms. Lauren Talley

STAFF:

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

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Bucky Perry, Islands Entertainment, LLC
Ms. Pam Keane, Lakeside News

Chairman Jondahl called the meeting to order.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the December 14, 2021 IC Minutes. Mr. Frost made a motion to approve with the adjustment that he participated in person, seconded by Mr. Gravel and motion carried unanimously.

REALLOCATION OF THE FORCE MAIN PHASE 1 FUND BALANCE

Mr. Gravel made a motion to approve the reallocation of the Force Main Phase 1 funds in the amount of \$121,769 to the Phase 2 project to be used as a contingency, Mr. Bennett seconded and the motion carried unanimously.

HIGHWAY 347 MAINTENANCE AGREEMENT

Mr. Bennett made a motion to approve the agreement with GA DOT for highway 347 roadside maintenance, Mr. Gravel seconded and the motion carried unanimously.

GEFA LOAN MODIFICATION

Mr. Frost made a motion to approve the GEFA loan modification to include emergency shoreline restoration, Mr. Bennett seconded and the motion passed unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the November 2021 Financial Report. Mr. Gravel made a motion to approve the Financial Report, Mr. Frost seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director's Report.

Mr. Miller shared a brief legal report.

Mr. Todd shared a brief report.

Mr. Perry shared a brief report.

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