

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
July 18, 2024

Zoom
Buford, GA 30518

The Lake Lanier Islands Development Authority Board of Directors held a meeting via Zoom. (A Board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

BOARD MEMBERS PRESENT:

Mr. Daniel Dooley, Vice-Chair
Mr. Randall Frost
Mr. Alan Gravel
Ms. Angie Johnson
Mr. Carter Patterson

STAFF:

Mr. Charles Burton
Ms. Brenda Anderson
Mr. Carey Miller, LLIDA Legal Counsel

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC (LLIMC)
Mr. Matthew Bowling, LLIMC
Ms. Missy Burgess, LLIMC

Vice-Chair Dooley called the meeting to order.

APPROVAL OF THE FY25 AMENDED OPERATING BUDGET

Mr. Gravel discussed the Infrastructure Committee recommendation approving additional funds for forestry cleanup (\$57,500), wastewater recovery facility component replacement (\$64,000) and additional traffic signage (\$6,000) totaling the amount of \$127,500. Mr. Patterson seconded, and the motion was carried unanimously.

Mr. Burton discussed the additional \$127,500 approved by the IC is included in the FY25 amended operating budget. Mr. Gravel made a motion to approve, Ms. Johnson seconded and the motion passed unanimously.

APPROVAL OF THE 2024 BEVERAGE LICENSES

Mr. Patterson made a motion to approve the 2024 Beverage Licenses for Islands Management Company, LLC; Ms. Johnson seconded, and the motion was carried unanimously.

Vice Chair Dooley adjourned the meeting.

Daniel Dooley
Vice Chair
Lake Lanier Islands Development Authority

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