

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
3280 McEver Road, Suite 106
Buford, GA 30518
July 24, 2020

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
Ms. Lauren Armour
Mr. Michael Bennett
Mr. Jeff Cown
Mr. Randall Frost
Mr. Alan Gravel

STAFF:

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

VISITORS:

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

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

Mr. Miller explained the GSFIC Bond Resolution is a procedural matter.

Mr. Donohue reported the GSFIC Bond Resolution is for the construction of the Conference Center at Lake Lanier Islands and approval is recommended to send the attested Resolution to DNR for board action at the DNR Board Meeting on August 10, 2020.

GSFIC BOND RESOLUTION

Chairman Jondahl recommended the approval of the GSFIC Bond Resolution for \$20,080 M for construction of the conference center at Lanier Islands. Mr. Gravel made a motion to approve the GSFIC Bond Resolution, Mr. Kieffer seconded, and the motion carried unanimously.

Chairman Jondahl adjourned the meeting at 8:40 a.m.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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