

**SUMMARY**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**June 11, 2024**

The Lake Lanier Islands Development Authority Board of Directors held a meeting at the 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:**

Mr. Steve Syfan, Chairman  
Mr. Daniel Dooley, Vice-Chair  
Ms. Lauren Talley, Secretary  
Mr. Randall Frost  
Mr. Alan Gravel  
Mr. Carter Patterson  
Mr. Jeff Payne

**STAFF:**

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

The Board approved the March 12, 2024 Board Meeting Minutes and the March 7, 2024 Infrastructure Committee Minutes.

The Board approved:

1. \$373,000 for completed infrastructure projects.
2. \$48,000 of New Landscaping, \$40,000 of Roadways and Parking Lots Improvement and Repair, \$65,000 of Reflective Wayfinder Signage.
3. \$124,000 of Forestry, Mulching and Underbrushing.

The Board approved Infrastructure Committee recommendation to repair:

1. Eliminating further water damage to the roadbed by backfilling the curb where eroded, creating a swale/ditch and regrading near the Camper Check In in a not to exceed amount of \$18,500.
2. Water Treatment Plant and Force Main Pump Station equipment replacement for Pump Station #5A in a not to exceed amount of \$17,500.
3. WRF Blower Replacement in a not to exceed amount of \$13,200.

The Board approved the FY25 Operating Budget.

The Board approved the February, March, and April 2024 Financial Reports.