

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 14, 2019

The Lake Lanier Islands Development Authority Board of Directors held its regularly scheduled meeting at the Legacy Lodge and Conference Center, Lake Lanier Islands, Georgia. (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 Chairman
Mr. Wayne Jessup, Secretary/Treasurer
Mr. Jeff Cown
Mr. Randall Frost
Mr. Carey Miller
Ms. Lauren Pugh

STAFF:

Mr. Bill Donohue
Ms. Brenda McMillian
Ms. Jessica Lund, LLIDA Legal Counsel

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC
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. Stacey Dickson, Lake Lanier Convention and Visitor's Bureau
Ms. Pam Keane, Lakeside News
Mr. Rick Keane

CALL TO ORDER

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

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the Minutes of the April 12, 2019 and the May 22, 2019 LLIDA Board of Directors Meetings as submitted. A motion was made by Mr. Kieffer, seconded by Mr. Cown and the minutes were unanimously approved.

Chairman Jondahl requested Mr. Donohue to discuss the action items.

Mr. Donohue introduced Ms. Dickson with the Lake Lanier Convention and Visitor's Bureau (LL CVB). Ms. Dickson reported activities planned and executed by the LL CVB staff. Lake Lanier is the safest lake in the country per capita with over 12 M visitors per year.

APPROVAL OF RESOLUTION REQUESTING DNR ASSISTANCE WITH BOND FUNDS

Mr. Donohue discussed the attached Resolution with DNR requesting assistance with Bond funds for the project on Lake Lanier Islands. Mr. Frost made a motion, Mr. Kieffer seconded and the motion carried unanimously.

APPROVAL OF THE FY 2020 OPERATING BUDGET

Mr. Donohue reviewed the proposed FY 2020 LLIDA Operating Budget and recommended approval. Ms. Pugh made a motion to approve the LLIDA Operating Budget as presented, Mr. Jessup seconded, and the motion carried unanimously.

APPROVAL OF THE NGMA STAFFING AGREEMENT

Mr. Donohue referred to the NGMA staffing agreement. Mr. Miller made a motion to approve the NGMA staffing agreement as presented, Mr. Frost seconded the motion and the motion is carried unanimously.

APPROVAL OF THE LAKE LANIER CVB FUNDING AGREEMENT

Mr. Donohue reviewed the Lake Lanier CVB funding agreement stating that the LL CVB does an excellent job promoting Lake Lanier and the surround areas with a very small budget and staff. Mr. Kieffer made a motion to approve the LL CVB funding agreement, seconded by Mr. Cown and the motion carried unanimously.

APPROVAL OF THE FINANCIAL REPORTS

Mr. Donohue reviewed, and recommended approval of the March 2019 and April 2019 Financial Reports as presented. Mr. Jessup made a motion to approve the Financial Reports, Mr. Frost seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director's report included in Tab 4 of the Board package.

LLIDA Legal Counsel Report, Ms. Lund, no report.

Mr. Todd, LLIMC, discussed his excitement for the great season that is underway. The section of new docks are in position in the Port of Indecision and this has helped push the boats further from the beach.

Chairman Jondahl adjourned the meeting at 9:10 a.m.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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