

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
3280 McEver Road, Suite 106
Buford, GA 30518
June 14, 2022

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:

Ms. Terri Jondahl, Chairman
Mr. John Kieffer, Vice Chair
Mr. Daniel Dooley
Mr. Randall Frost
Mr. Alan Gravel
Mr. Jim Syfan
Ms. Lauren Talley

STAFF:

Mr. Bill Donohue
Mr. Carey Miller, LLIDA Legal Counsel

VISITORS:

Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Mr. Bucky Perry, Islands Entertainment, LLC – via Teleconference

Chairman Jondahl called the meeting to order.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the May 18, 2022 Board Meeting Minutes. Mr. Frost made a motion to approve, seconded by Mr. Syfan and motion carried unanimously.

FY 2023 OPERATING BUDGET

Mr. Donohue discussed the FY 2023 Operating Budget. Mr. Gravel made a motion to approve, Mr. Kieffer seconded, and the motion carried unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the April 2022 Financial Report. Mr. Gravel made a motion to approve the Financial Report, Mr. Syfan 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