

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
3280 McEver Road, Suite 106
Buford, GA 30518
June 19, 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. Russell Burnett, Lake Lanier Islands Management Company, LLC
Mr. Mike Williams, Lake Lanier Islands Development Company, LLC
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Shawn Davis, Breakpoint Consulting

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

BOARD MEETING MINUTES

Chairman Jondahl recommended the approval of the April 17, 2020 Board Meeting Minutes. Mr. Bennett made a motion to approve the Board Meeting Minutes, Mr. Jessup seconded, and the motion carried unanimously.

FINANCIAL REPORTS

Mr. Jessup made a motion to approve the March 2020 and April 2020 financial reports as presented, Mr. Kieffer seconded, and the motion carried unanimously.

GEFA LOAN DEFERRAL RESOLUTION

Mr. Donohue discussed the GEFA loan deferral program that allows a 6-month deferral of the loan.

Mr. Gravel made a motion approve the GEFA loan deferral program. Mr. Bennett seconded, and the motion carried unanimously.

FY 2021 OPERATING BUDGET

Mr. Donohue discussed the FY 2021 Operating Budget including GEFA Loan Deferral in detail.

Mr. Gravel made a motion to approve the FY 2021 Operating Budget including the GEFA loan Deferral. Mr. Kieffer seconded, and the motion carried unanimously.

LLIM REPORT

Mr. Todd reported the Lodge reopened on June 12 and was surprised by the positive response. The Lodge was at 50% Occupancy and last year was 100% Occupancy for the same type of weekend. Group business is very slow. Large groups are not booking at this time and are not expected to begin booking until late 2021. Redirecting marketing efforts towards leisure business.

Mr. Todd reported that LLIM is considering increasing the parking fee and will present this to the Board in the future.

SHD REPORT

Mr. Perry reported the water park opened June 12 and the wave pool opens today. Working within Governor Kemp's guidelines. Biggest struggle is the season pass holder's adjustment to some features that are unavailable. Boat business is operating with limitations. Phase II Camping Resort is open and 3 of the 11 cabins are ready to rent. Phase I camping resort includes 48 sites and Phase II includes 81 sites. Occupancy is running 80 – 90%. Only 3 slips are available for wet storage in the Port of Indecision. The Dry Stack storage project is under construction.

Mr. Davis updated the Board on the plans for the guest amenity center.

LLIDA LEGAL REPORT

Mr. Miller has extensive experience representing State and Local Governments. Very grateful to Tom Calkins for his excellent representation of the Authority for many years and thank you to the Board for this opportunity. The LLIDA term extension legislation is out of one chamber and may be acted upon during the remaining days of the session.

Chairman Jondahl adjourned the meeting at 9:15 a.m.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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