

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 6, 2023

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:

Ms. Terri Jondahl, Chairman
Mr. Daniel Dooley, Vice Chair
Ms. Lauren Talley, Secretary via Teleconference
Mr. Jeff Cown
Mr. Randall Frost
Mr. Alan Gravel
Mr. Carter Patterson

STAFF:

Mr. Bill Donohue
Ms. Brenda Anderson
Mr. Carey Miller, LLIDA Legal Counsel
Mr. Richard Sawyer
Mr. Charles Burton

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC
Mr. Matthew Bowling, Lake Lanier Islands Management Company, LLC
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Mr. Bucky Perry, Islands Entertainment, LLC

Chairman Jondahl called the meeting to order and welcomed Charles Burton.

Mr. Burton introduced himself to the attendees of the meeting.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the April 11, 2023 and the May 15, 2023 Board Meeting Minutes. Mr. Frost made a motion to approve, seconded by Mr. Dooley and motion carried unanimously.

Mr. Donohue reviewed the Sublease Amendments. Mr. Patterson made a motion to approve and authorize the Executive Director to execute the following lease or sublease amendments upon approval or authorization by the USACE and State Properties Commission in substantial similar form as presented today

- I. Amendment #3 of the Master Lease between the U.S. Army Corps of Engineers and the Georgia Department of Natural Resources,
- II. Amendment #4 of the interagency sublease agreement between the DNR and LLIDA,
- III. Amendment #1 of the sublease agreement between LLIDA and LLI Management Company;
- IV. Amendment #1 of the sublease between LLIDA and LLIMC2 (the subdivided Pinelsle Hotel & Conference Center/Golf Course site).

Mr. Dooley seconded and the motion carried.

FY 2024 OPERATING BUDGET

Mr. Donohue discussed the FY 2024 Operating Budget. Mr. Gravel made a motion to approve, Mr. Frost seconded, and the motion carried unanimously.

NGMA STAFFING AGREEMENT

Mr. Donohue explained the NGMA – LLIDA Shared Services Agreement. Mr. Patterson made a motion to approve the Staffing Agreement, Mr. Dooley seconded, and the motion passed unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the March and April 2023 Financial Reports. Mr. Patterson made a motion to approve the Financial Report, Mr. Dooley seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director’s Report.

Mr. Miller shared a brief legal report.

Mr. Bowling welcomed Mr. Burton and gave a brief report to the Board.

Mr. Williams discussed that Mr. Grier Todd will continue to consult with Islands Management Company.

Mr. Perry shared a brief report.

Chairman Jondahl adjourned the meeting.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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