

SUMMARY
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.

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

The Board approved the April 11, 2023 and the May 15, 2023 Board meeting minutes.

The Board approved the following Sublease Amendments:

Amendment #3 of the Master Lease between the U.S. Army Corps of Engineers and the Georgia Department of Natural Resources,

Amendment #4 of the interagency sublease agreement between the DNR and LLIDA,

Amendment #1 of the sublease agreement between LLIDA and LLI Management Company; and

Amendment #1 of the sublease between LLIDA and LLIMC2 (the subdivided Pinelsle Hotel & Conference Center/Golf Course site).

The Board approved the FY24 LLIDA Operating Budget.

The Board approved the Shared Services Contract with the NGMA.

The Board approved the March 2023 and April 2023 Financial Reports.