

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 8, 2021

The Lake Lanier Islands Development Authority Board of Directors held a meeting at Legacy Lodge, 7000 Lanier Islands Parkway, Buford, GA 30517. (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 – Via Teleconference
Mr. Michael Bennett
Mr. Jeff Cown
Mr. Daniel Dooley
Mr. Randall Frost – Via Teleconference
Mr. Alan Gravel
Mr. Jim Syfan
Ms. Lauren Talley

STAFF:

Mr. Bill Donohue
Ms. Brenda McMillian
Mr. Carey Miller, LLIDA Legal Counsel
Ms. Melanie Johnson – Via Teleconference

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Michael Williams, Lake Lanier Islands Management Company, LLC
Mr. Matthew Bowling, Lake Lanier Islands Management Company, LLC
Mr. Chris Riley, Deal, Riley & Associates, LLC
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Jeff Gill, The Gainesville Times
Ms. Pam Keene, Lakeside News

Chairman Jondahl called the meeting to order.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the June 8, 2021 Meeting Minutes. Mr. Gravel made a motion to approve, seconded by Ms. Talley and motion carried unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the March 31, 2021 and April 30, 2021 Financial Reports. Mr. Gravel made a motion to approve the Financial Reports, Mr. Kieffer seconded, and the motion carried unanimously.

FY 22 OPERATING BUDGET

Mr. Donohue discussed the operating budget. Mr. Gravel made a motion to approve the FY 22 LLIDA Operating Budget, Mr. Kieffer seconded, and the motion carried unanimously.

NGMA STAFFING AGREEMENT

Mr. Donohue explained the NGMA – LLIDA Staffing Agreement. Mr. Gravel made a motion to approve the Staffing Agreement, Mr. Bennett seconded, and the motion passed unanimously.

Mr. Donohue reviewed the Executive Director's Report.

Mr. Miller shared a brief Legal report.

Mr. Williams shared the concept drawing of the Sarah Williams Wedding Venue that they dreamed about for years.

- 2020 was the worst year in 15 years.
- LLIMC is working on a comprehensive project presentation to include a new master plan, projects, marketing and the bridge towers.
- Meeting with developers for the new hotel..
- Business the last 6 weeks is good and includes individual sales, small groups and the best year of golf ever.

Mr. Perry discussed business is good in all open areas of Margaritaville.

- The Dry Storage Building business is beginning with 35 – 40 boats and hopefully 50 this year with a total capacity of 215 – 220 boats.
- Phase 3 campgrounds to be completed in late July with the 22nd as the open date.
- Increase in revenue \$600k over 2019 in May.
- June business looks good.

Mr. Donohue discussed the need for emergency access to the waterpark for next season.

Chairman Jondahl nominated Jim Syfan as Secretary/Treasurer. Mr. Gravel made a motion, Mr. Bennett seconded and Mr. Syfan was appointed Secretary/Treasurer unanimously.

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