

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**March 11, 2025**

**Legacy Lodge**  
**7000 Lanier Islands Parkway**  
**Buford, GA 30518**

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:**

Mr. Steve Syfan, Chairman  
Ms. Lauren Talley, Secretary-Treasurer  
Mr. Bill Frobos  
Mr. Alan Gravel  
Ms. Angie Johnson  
Mr. Nick Masino  
Mr. Carter Patterson  
Mr. Jeff Payne

**STAFF:**

Mr. Charles Burton  
Ms. Brenda Anderson  
Mr. Carey Miller, LLIDA Legal Counsel

**VISITORS:**

Mr. Matthew Bowling, Lake Lanier Islands Management Company, LLC  
Ms. Missy Burgess, LLIMC  
Mr. Bucky Perry, Islands Entertainment, LLC  
Ms. Pamela Keene, Lakeside News

Chairman Syfan called the meeting to order.

**APPROVAL OF MINUTES**

Chairman Syfan requested a motion to approve the December 10, 2024 Board Meeting Minutes. Mr. Masino made a motion to approve, seconded by Ms. Johnson, and the motion was carried unanimously.

**APPROVAL TO SELECT BREEDLOVE LAND PLANNING TO COMPLETE ADA ASSESSMENT**

Mr. Gravel discussed the Infrastructure Committee recommendation to approve Breedlove Land Planning to complete the ADA Assessment. The motion was carried unanimously.

**APPROVAL TO REPLACE WATER TREATMENT SYSTEM LIFT STATION 17 – PUMP 2**

Mr. Gravel discussed the Infrastructure Committee recommendation to replace the Water Treatment System Lift Station 17 – Pump 2. The motion was carried unanimously.

**FINANCIAL REPORTS**

Mr. Burton reviewed the October 2024 Financial Report, November 2024 Financial Report, and December 2024 Financial Report. Mr. Gravel made a motion to approve the Financial Reports, Mr. Syfan seconded, and the motion was carried unanimously.

Mr. Burton reviewed the Executive Director’s report.

Mr. Miller stated no further report.

Mr. Bowling, LLIMC gave a brief report.

Mr. Perry, Islands Entertainment gave a brief report.

Chairman Syfan requested a motion to adjourn the meeting. Mr. Gravel made a motion to adjourn, Mr. Frobos seconded and the motion was carried unanimously.

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Steve Syfan  
Chairman  
Lake Lanier Islands Development Authority

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