

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.

Steve Syfan
Chairman
Lake Lanier Islands Development Authority

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