

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**March 12, 2024**

**Legacy Lodge Magnolia**  
**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:**

Ms. Terri Jondahl, Chairman  
Mr. Daniel Dooley, Vice Chair  
Mr. Alan Gravel  
Ms. Angie Johnson  
Mr. Carter Patterson  
Mr. Jeff Payne  
Mr. Steve Syfan  
Ms. Lauren Talley via Teleconference

**STAFF:**

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

**VISITORS:**

Mr. Matthew Bowling, Lake Lanier Islands Management Company, LLC (LLIMC)  
Ms. Missy Burgess, LLIMC  
Mr. Bucky Perry, Islands Entertainment, LLC  
Mr. Dale Kaetzel, Go Outdoors

Chairman Jondahl called the meeting and expressed condolences to the family.

**APPROVAL OF MINUTES**

Chairman Jondahl requested a motion to approve the December 12, 2023 Board Meeting Minutes. Mr. Gravel made a motion to approve, seconded by Mr. Patterson and motion carried unanimously.

**APPROVAL OF THE SHOAL CREEK STORM DRAIN REPAIR**

Mr. Gravel discussed the Infrastructure Recommendation to repair the Shoal Creek Storm Drain Repair. Mr. Payne seconded and the motion carried unanimously.

**APPROVAL OF THE ASPHALT REPAIR NEAR CAMPER CHECK IN**

Mr. Gravel discussed the Infrastructure Committee Recommendation to repair the Asphalt near Camper Check In. Mr. Dooley seconded and the motion passed unanimously.

**REVISED BOARD MEETING SCHEDULE**

Mr. Patterson made a motion to approve the 2024 Revised Board Meeting Schedule, Mr. Gravel seconded and the motion carried unanimously.

**FINANCIAL REPORTS**

Mr. Burton reviewed the November, December 2023 and January 2024 Financial Reports. Mr. Gravel made a motion to approve the Financial Reports, Ms. Johnson seconded, and the motion carried unanimously.

Mr. Burton reviewed the Executive Director's report.

Mr. Miller shared a brief legal report.

Mr. Bowling shared a brief report.

Mr. Perry shared a brief report.

Chairman Jondahl complimented the LLIDA staff on a job well done and working well together.

Chairman Jondahl adjourned the meeting.

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Terri Jondahl  
Chairman  
Lake Lanier Islands Development Authority

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