

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**March 15, 2019**

The Lake Lanier Islands Development Authority Board of Directors held its regularly scheduled meeting at the Legacy Lodge and Conference Center, Lake Lanier Islands, Georgia. (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. Wayne Jessup, Secretary-Treasurer  
Mr. Michael Bennett  
Mr. Jeff Cown  
Mr. Randall Frost  
Mr. Alan Gravel  
Mr. John Kieffer  
Ms. Lauren Pugh

**STAFF:**

Mr. Bill Donohue  
Ms. Brenda McMillian  
Mr. Tom Calkins, LLIDA Legal Counsel

**VISITORS:**

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC  
Mr. Michael Williams, Lake Lanier Islands Management Company, LLC  
Mr. Russell Burnett, Lake Lanier Islands Management Company, LLC  
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC  
Mr. John Lush, Safe Harbor  
Mr. Bucky Perry, Safe Harbor  
Mr. Shawn Davis, Breakpoint Consulting  
Mr. Chris Riley, Deal Riley Associates

**CALL TO ORDER**

Chairman Jondahl called the meeting to order at 8:30 a.m.

**APPROVAL OF MINUTES**

Chairman Jondahl requested a motion to approve the Minutes of the December 14, 2018 LLIDA Board of Directors Meeting as submitted. A motion was made by Mr. Frost, seconded by Mr. Kieffer and the minutes were unanimously approved.

Chairman Jondahl requested Mr. Donohue to discuss the action items.

**APPROVAL OF THE SITE PLAN SUBMITTAL FOR THE SNOW RIDE EXTENSION AND STORAGE**

Mr. Donohue, Mr. Todd and Mr. Davis discussed the submittal with the Board. Mr. Kieffer made a motion to approve the Site Plan Submittal for the Snow Ride Extension and Storage Building, seconded by Mr. Bennett, and the motion unanimously passed.

### **APPROVAL OF SITE PLAN FOR DRY STORAGE AND DOCK INSTALLATION**

Mr. Donohue and Mr. Davis explained the Site Plan Submittal for Dry Storage and Dock Installation pointing out the USACE approved this plan in 2009. Mr. Calkins agreed that the Submittal is good from legal standpoint. Mr. Bennett made a motion to approve, Mr. Cown seconded, and the motion carried.

### **APPROVAL OF LLIDA BOARD PROCEDURE**

Mr. Donohue explained the LLIDA Board Procedure for submitting items prior to Board meeting mailouts. Mr. Frost made a motion, seconded by Mr. Gravel and unanimously passed.

### **APPROVAL OF BOARD OFFICERS**

Chairman Jondahl shared that she had spoken to John Kieffer about the Vice-Chair position and with Alan Gravel about the Infrastructure Committee Chair and recommends the Board approve these two members as Board Officers. Ms. Pugh made a motion, seconded by Mr. Jessup and the motion carried unanimously.

### **APPROVAL OF THE FINANCIAL REPORTS**

Mr. Donohue reviewed and recommended approval of the Financial Reports. Mr. Gravel made a motion to approve the Financial Reports, Mr. Jessup seconded, and the motion carried unanimously.

Chairman Jondahl discussed that we will be reviewing the overall infrastructure for short term and long-term infrastructure plans. Mr. Gravel recommended LLIDA purchase software designed to assist with Capital Asset valuation, life expectancy and replacement costs

LLIDA Legal Counsel Report, Mr. Calkins, no report.

Mr. Todd, LLIMC, discussed the Islands had a great year.

Mr. Riley is happy to be working with LLIM and Mr. Williams on the exciting Conference Center and Hotel project. Governor Kemp and his staff are aware of and supportive of the plans at LLI for a publicly financed conference center and privately financed hotel. Mr. Riley has had an opportunity to brief the Governor's key staff and legislative leadership on the project.

Mr. Jessup thanked the Board for their friendship and support and how he has come to experience personally how critical this is in challenging times.

Chairman Jondahl adjourned the meeting at 9:16 a.m.

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Terri Jondahl  
Chairman  
Lake Lanier Islands Development Authority

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