

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
May 15, 2023

Via Teleconference
Buford, GA 30518

The Lake Lanier Islands Development Authority Board of Directors held a meeting via teleconference, 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
Ms. Lauren Talley, Secretary
Mr. Jeff Cown
Mr. Randall Frost
Mr. Alan Gravel
Mr. Carter Patterson
Mr. Jeff Payne
Mr. Steve Syfan

STAFF:

Mr. Bill Donohue
Ms. Brenda Anderson
Mr. Carey Miller, LLIDA Legal Counsel

VISITORS:

Mr. Jeff Gill, Gainesville Times
Ms. Pamela Keane, Lakeside News

Chairman Jondahl called the meeting to order.

APPROVAL OF RESOLUTION

Chairman Jondahl requested a motion to approve the Resolution to appoint Mr. Charles Burton as the Lake Lanier Islands Development Authority Executive Director at a salary of \$200,000 per year. Mr. Syfan made a motion to approve, seconded by Mr. Gravel and the motion carried unanimously.

EXECUTIVE SESSION

Mr. Miller, LLIDA Legal Counsel, explained an Executive Session is required for discussion regarding relocation expenses. Mr. Payne made a motion, seconded by Mr. Patterson and the Board unanimously voted to enter Executive Session to discuss relocation expenses for Mr. Burton; (O.C.G.A. § 50-14-3(b)(2)).

Mr. Patterson made a motion to reconvene the Board Meeting, seconded by Mr. Payne and the Board voted unanimously.

APPROVAL OF RELOCATION EXPENSES

Chairman Jondahl requested a motion for Mr. Burton's relocation expenses in a not to exceed \$10,000 amount. Mr. Gravel made a motion to approve relocation expenses not to exceed \$10,000, Mr. Patterson seconded, and the motion carried unanimously.

Chairman Jondahl adjourned the meeting.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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