

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
3280 McEver Road, Suite 106
Buford, GA 30518
May 18, 2022

The Lake Lanier Islands Development Authority Board of Directors held a meeting via Zoom (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. Jeff Cown
Mr. Randall Frost
Mr. Alan Gravel
Mr. Jim Syfan
Ms. Lauren Talley

STAFF:

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

VISITORS:

Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Bucky Perry, Islands Entertainment, LLC – via Teleconference
Mr. Jeff Gill, Gainesville Times
Ms. Pam Keane, Lakeside News

Chairman Jondahl called the meeting to order.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the April 12, 2022 Board Meeting Minutes. Mr. Frost made a motion to approve, seconded by Mr. Syfan and motion carried unanimously.

RESOLUTION REQUESTING DNR ASSISTANCE WITH BOND FUNDS

Mr. Donohue discussed the Resolution requesting DNR assistance with Bond Funds for the Project at Lake Lanier Islands. Mr. Gravel made a motion to approve the Resolution, Mr. Syfan seconded, and the motion carried unanimously.

FINANCIAL REPORTS

Mr. Donohue reviewed the March 2022 Financial Report. Mr. Frost made a motion to approve the Financial Report, Mr. Gravel seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director's Report.

Mr. Miller shared a brief legal report.

Mr. Todd shared a brief report.

Mr. Perry shared a brief report.

Chairman Jondahl adjourned the meeting.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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