

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

The Lake Lanier Islands Development Authority Board of Directors held a meeting via teleconference. (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. Randall Frost
Mr. Alan Gravel

STAFF:

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

BOARD MEMBERS ABSENT:

Ms. Lauren Armour
Mr. Jeff Cown
Mr. Carey Miller
John Kieffer

VISITORS:

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC

CALL TO ORDER

Chairman Jondahl called the meeting to order at 10:00 a.m.

APPROVAL OF THE LOBBY LOUNGE ACOHOLIC BEVERAGE LICENSE

Mr. Donohue recommended the approval of an additional Alcoholic Beverage License Application for the new location in the Legacy Lodge at a prorated rate for the remainder of 2019. Mr. Frost made a motion to approve the Lobby Lounge Alcoholic Beverage License, Mr. Gravel seconded, and the motion carried unanimously.

Chairman Jondahl adjourned the meeting at 10:02 a.m.

Terri Jondahl
Chairman
Lake Lanier Islands Development Authority

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