

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
October 10, 2023

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
Ms. Lauren Talley, Secretary via Teleconference
Mr. Alan Gravel
Ms. Angie Johnson
Mr. Carter Patterson
Mr. Jeff Payne
Mr. Steve Syfan

STAFF:

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

VISITORS:

Mr. Matthew Bowling, Lake Lanier Islands Management Company, LLC
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Mr. Dale Kaetzel, Go Outdoors
Mr. Bucky Perry, Islands Entertainment, LLC
Mr. Jeff Cown, Department of Natural Resources
Ms. Pam Keane, Lakeside News

Chairman Jondahl called the meeting to order, welcomed Ms. Johnson to the board, and congratulated Ms. Johnson and Mr. Cown on their new positions.

APPROVAL OF MINUTES

Chairman Jondahl requested a motion to approve the June 6, 2023 Board Meeting Minutes. Mr. Patterson made a motion to approve, seconded by Mr. Gravel and the motion carried unanimously.

INDEPENDENT CONTRACTOR AGREEMENT

Mr. Burton discussed the Independent Contractor Agreement. Mr. Payne made a motion to approve, Mr. Gravel seconded, and the motion carried unanimously.

WATER SLIDE COASTER SITE PLAN

Mr. Burton discussed the Water Slide Coaster Site Plan. Mr. Gravel made a motion to approve submitting the site plan to the USACE, Mr. Syfan seconded, and the motion passed unanimously.

On August 18, 2023 Mr. Burton emailed all members of the Board. Motion 1: Update the evaluation completed in 2019 to verify that the alterations to the hotel plan will not materially change the prior conclusions regarding economic feasibility to be completed by RM Woodworth & Associates. Email responses were received by August 20th with seven in favor, none opposed, the motion carried.

FINANCIAL REPORTS

Mr. Burton reviewed the May, June, July and August 2023 Financial Reports. Mr. Gravel made a motion to approve the Financial Reports, Mr. Patterson seconded, and the motion carried unanimously.

Mr. Burton discussed the Executive Director's Report.

Mr. Miller shared a brief legal report.

Mr. Bowling congratulated Ms. Johnson and Mr. Cown and gave a brief report to the Board.

Mr. Perry shared a brief report.

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