

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
3280 McEver Road, Suite 106  
Buford, GA 30518  
**October 16, 2020**

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. John Kieffer, Vice Chair  
Mr. Wayne Jessup, Secretary/Treasurer  
Ms. Lauren Armour  
Mr. Jeff Cown  
Mr. Randall Frost  
Mr. Alan Gravel

**STAFF:**

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

**VISITORS:**

Mr. Grier Todd, Lake Lanier Islands Management Company, LLC  
Ms. Missy Burgess, Lake Lanier Islands Management Company, LLC  
Mr. Bucky Perry, Islands Entertainment, LLC

Chairman Jondahl called the meeting to order.

**APPROVAL OF MINUTES**

Chairman Jondahl requested a motion to approve the August 21, 2020 Meeting Minutes as presented. Mr. Kieffer made a motion to approve, seconded by Mr. Gravel and motion carried unanimously.

**FINANCIAL REPORTS**

Mr. Donohue reviewed the July 31, 2020 and the August 31, 2020 Financial Reports. Mr. Gravel made a motion to approve the Financial Reports, Mr. Jessup seconded, and the motion carried unanimously.

**PHASE 1 FORCE MAIN REPLACEMENT PROJECT**

Mr. Gravel reported the Infrastructure Committee (IC) recommendation to approve the low bid for Phase 1 of the Force Main replacement project. Mr. Cown made a motion to approve, Mr. Kieffer seconded, and the motion passed with Mr. Gravel abstaining.

**ROCHESTER & ASSOCIATES CONSTRUCTION ADMINISTRATION FEE AND PROJECT CONTINGENCY**

Mr. Gravel reported the IC recommends approving the Rochester and Associates Construction Administration fee and a 5% project contingency. Mr. Cown made a motion to approve, seconded by Mr. Kieffer, and the motion passed with Mr. Gravel and Mr. Frost abstaining.

**REQUEST FOR MARKETING REIMBURSEMENT**

Chairman Jondahl discussed the request received from LLIMC to convert the loan approved in April to a Marketing Reimbursement request. Mr. Kieffer made a motion to approve the request for Marketing Reimbursement in an amount not to exceed \$1 M, Mr. Gravel seconded the motion and motion passed with Mr. Jessup and Mr. Frost voting against.

Mr. Donohue discussed the Executive Director's Report.

Mr. Todd reported business remains slow but seven weddings last week as Hurricane Delta moved through the area.

Mr. Perry discussed changes to the light show and introduced the Margaritaville Lakeside Light Spectacular.

Chairman Jondahl adjourned the meeting.

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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