

**MINUTES  
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 18, 2022**

**Peachtree Pointe Amphitheater  
7000 Lanier Islands Parkway  
Buford, GA 30518**

The Lake Lanier Islands Development Authority Board of Directors held a meeting at the Peachtree Pointe Amphitheater, 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  
Mr. Daniel Dooley, Vice Chair  
Ms. Lauren Talley, Secretary  
Mr. Jeff Cown  
Mr. Randall Frost  
Mr. Alan Gravel  
Mr. Carter Patterson  
Mr. Steve Syfan

**STAFF:**

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

**VISITORS:**

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC (LLIMC)  
Mr. Matthew Bowling, LLIMC  
Ms. Missy Burgess, LLIMC  
Mr. Grier Todd, LLIMC  
Mr. Bucky Perry, Islands Entertainment, LLC  
Mr. Gerald Pilgrim, Georgia State Financing and Investment Commission (GSFIC)  
Mr. Gifton St. E. Passley, GSFIC  
Mr. Jeff Collins, Rochester and Associates, LLC  
Ms. Pamela Keane, Lakeside News

Chairman Jondahl called the meeting.

**APPROVAL OF MINUTES**

Chairman Jondahl requested a motion to approve the August 9, 2022 Board Meeting Minutes. Mr. Frost made a motion to approve, seconded by Mr. Dooley and motion carried unanimously.

**APPROVAL CONFERENCE CENTER COMMITTEE RECOMMENDATION GC/CMAR RANKING OF PROPOSERS**

Mr. Dooley discussed the recommendation of the Conference Center Committee (CCC) on the ranking of the four proposals submitted in response to the RFP for GM/CM at risk, and the motion carried unanimously. Mr. Frost abstained.

**APPROVAL OF MOU WITH LLIM REGARDING THE SHARED COST FOR PROJECT MANAGEMENT EXPENSES**

Mr. Dooley discussed the CCC recommendation to approve to reimburse LLIM for project management fees incurred on the project to date with a split of 45% LLIDA and 55% LLIM, and the motion carried unanimously.

**APPROVAL OF STORM DRAIN REPAIR AND DESIGN**

Mr. Gravel discussed the IC recommendation to make immediate repairs to the storm drain junction box in the water park and authorize Rochester and Associates to design a permanent repair and replacement of the storm drain lines, and the motion carried unanimously. Mr. Frost abstained.

**APPROVAL ISSUING A NOTICE TO PROCEED FOR CONFERENCE CENTER SITE WORK**

Mr. Gravel discussed the IC recommendation to give Notice to Proceed to Helix for Conference Center/Hotel Site Work of the base bid plus certain alternates and directed the staff to review the pricing of the additional scope items, and the motion carried unanimously

**APPROVAL OF NEW ALCOHOLIC BEVERAGE LICENSE APPLICATIONS**

Mr. Donohue discussed the New Alcoholic Beverage License applications from Benchmark Lake Lanier, LLC. Mr. Gravel made a motion to approve, seconded by Mr. Patterson and the motion passed unanimously.

**FINANCIAL REPORTS**

Mr. Donohue reviewed the August and July 2022 Financial Reports. Mr. Frost made a motion to approve the Financial Reports, Mr. Gravel seconded, and the motion carried unanimously.

Mr. Donohue discussed the Executive Director’s Report and introduced Mr. Pilgrim and Mr. Passley with the GSFIC.

Mr. Pilgrim and Mr. Passley shared brief introductions and reports.

Mr. Miller shared a brief legal report.

Mr. Todd shared a brief report.

Mr. Perry shared a brief report.

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