

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

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

The Board approved August 9, 2022 Board meeting minutes.

The Board approved the recommendation of the Convention Center Committee (CCC) to approve the GC/CMAR final ranking of proposers.

The Board approved the recommendation of the CCC on cost sharing of project management fees with LLIM for the LLIDA Conference Center project.

The Board approved the recommendation of the Infrastructure Committee's (IC) for storm drain temporary repair and replacement design in an amount not to exceed \$30,000.

The Board approved 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.

The Board approved the New Alcoholic Beverage License Applications from Benchmark Lake Lanier, LLC.

The Board approved the July 2022 and August 2022 Financial Reports.