

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
September 10, 2024

Summer House
7000 Lanier Islands Parkway
Buford, GA 30518

The Lake Lanier Islands Development Authority Board of Directors held a meeting at the Summer House, 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. Lauren Talley, Secretary-Treasurer
Mr. Randall Frost
Ms. Alan Gravel
Mr. Carter Patterson
Mr. Jeff Payne

STAFF:

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

VISITORS:

Mr. Virgil Williams, Lake Lanier Islands Management Company, LLC (LLIMC)
Mr. Matthew Bowling, LLIMC
Mr. Bucky Perry, Islands Entertainment, LLC
Ms. Pamela Keene, Lakeside News

Secretary Talley called the meeting to order.

APPROVAL OF MINUTES

Secretary Talley requested a motion to approve the June 11, 2024 and the July 18, 2024, Board Meeting Minutes. Mr. Payne made a motion to approve, seconded by Mr. Patterson, and the motion was carried unanimously.

APPROVAL OF THE REPAIR TO EFFLUENT PIPE

Mr. Gravel discussed the Infrastructure Committee recommendation to approve the repair of the effluent pipe. The motion was carried unanimously.

APPROVAL TO REPLACE NO WAKE BUOYS

Mr. Burton discussed the replacement of the no wake buoys. Mr. Frost made a motion to approve, Mr. Gravel seconded and the motion was carried unanimously.

APPROVAL OF THE LLIDA – LLIMC MARKETING RESOLUTION

Mr. Patterson made a motion to approve the LLIDA – LLIMC Marketing Resolution, Mr. Payne seconded, and the motion was carried unanimously.

FINANCIAL REPORTS

Mr. Burton reviewed the May and June 2024 Financial Reports. Mr. Payne made a motion to approve the Financial Reports, Mr. Patterson seconded, and the motion was carried unanimously.

Mr. Burton reviewed the Executive Director's report.

Mr. Miller stated no further report.

Mr. Bowling, LLIMC reported:

- Good summer.
- Drop off location for Shore Sweep for the first time.
- 13,000 Rooms sold in September and October.
- 6,000 Rounds of golf.
- 9/22 will be the first Annual Member Guest Golf Tournament
- 10/22 will be the Monster Mash for Halloween
- 11/28 will be the Thanksgiving Brunch
- 11/30 will be the Santa Benefit Event at the Game Changer

Mr. Williams, LLIMC reported that there was a productive meeting with the Governor's staff to repurpose the \$47 M in bonds.

Mr. Perry, Islands Entertainment reported:

- The Poker Run is this weekend.
- Participating in the Shore Sweep with LLIMC.
- License to Chill Islands will be 11/16/24 through 2/23/25.
- The Lakeside Lights Spectacular will include music synchronized with the lights and will open 11/27.

Secretary Tally adjourned the meeting.

Lauren Talley
Secretary/Treasurer
Lake Lanier Islands Development Authority

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