

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**September 9, 2025**

**Legacy Lodge - Magnolia**  
**7000 Lanier Islands Parkway**  
**Buford, GA 30518**

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:**

Mr. Steve Syfan, Chairman – via Teleconference  
Mr. Daniel Dooley, Vice Chair  
Ms. Lauren Talley, Secretary-Treasurer  
Ms. Bill Frobos  
Mr. Alan Gravel  
Mr. Nick Masino – via Teleconference  
Mr. Carter Patterson  
Mr. Jeff Payne – via Teleconference

**STAFF:**

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

**VISITORS:**

Mr. Matthew Bowling, Lake Lanier Islands Management Company, LLC (LLIMC)  
Ms. Missy Burgess, LLIMC  
Mr. Bucky Perry, Islands Entertainment, LLC

Chairman Syfan called the meeting to order.

**APPROVAL OF MINUTES**

Chairman Syfan requested a motion to approve the June 10, 2025. Mr. Patterson made a motion to approve, seconded by Mr. Gravel, and the motion was carried unanimously.

**APPROVAL OF SUBMITTAL TO GEORGIA STATE FINANCING AND INVESTMENT COMMISSION (GSFIC) FOR THE ISLANDS MASTER PLAN**

Mr. Burton discussed the submittal to GSFIC a request to update the U.S. Army Corps of Engineers Islands Master Plan. Mr. Gravel made a motion to approve, Mr. Dooley seconded. The motion was carried unanimously.

**APPROVAL OF SUBMITTAL TO GSFIC TO REPLACE THE WATER RECOVERY FACILITY (WRF) MEMBRANE**

Mr. Burton discussed the submittal to GSFIC to replace the WRF membrane. Mr. Gravel made a motion to approve, Mr. Gravel seconded and the motion was carried unanimously.

**APPROVAL TO DISSOLVE CONFERENCE CENTER PROJECT SUBCOMMITTEE**

Mr. Burton discussed dissolving the Conference Center Project Subcommittee. Mr. Patterson made a motion, Mr. Frobos seconded, and the motion was carried unanimously.

**FINANCIAL REPORTS**

Mr. Burton reviewed the May and June 2025 Financial Reports. Mr. Dooley made a motion to approve the Financial Reports, Mr. Gravel seconded, and the motion was carried unanimously.

Mr. Burton reviewed the Executive Director’s report.

Mr. Miller gave a report.

Mr. Bowling, LLIMC gave a brief report.

Mr. Perry, Islands Entertainment gave a brief report.

Chairman Syfan requested a motion to adjourn the meeting, Mr. Gravel made a motion, seconded by Ms. Talley, and the motion carried unanimously.

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Steve Syfan  
Chairman  
Lake Lanier Islands Development Authority

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