

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**October 18, 2013**

The Lake Lanier Development Authority Board of Directors held its regularly scheduled meeting at the Legacy Lodge and Conference Center, Lake Lanier Islands, Georgia. (A board package is attached hereto and made official parts of these Minutes as an Attachment)

**BOARD MEMBERS PRESENT:**

Mr. Lonice C. Barrett, Chairman  
Mr. Benny Bagwell  
Mr. John Gibb  
Mr. Alan Gravel  
Mrs. Connie Hagler  
Mr. Wayne Jessup  
Mr. John Kieffer

**STAFF:** Mr. Bill Donohue

Mrs. Brenda McMillian  
Mr. Lee Smith

**BOARD MEMBERS NOT PRESENT:**

Mr. Clint Bearden  
Mr. Michael Bennett

**VISITORS:**

Mr. Virgil Williams, Lake Lanier Islands Management Company (LLIMC)  
Mr. Mike Williams, Lake Lanier Islands Management Company (LLIMC)  
Mr. Tom Calkins, LLIDA Legal Counsel, Hulsey, Oliver & Mahar (Special Assistant to the Attorney General) via Telephone

**CALL TO ORDER AND APPROVAL OF AGENDA**

Chairman Barrett welcomed new board member Benny Bagwell thanking him for taking the time to serve on the Board. Chairman Barrett called the meeting to order at 8:30 a.m. A motion was made by Mrs. Hagler, seconded by Mr. Kieffer and the Agenda was unanimously approved.

**APPROVAL OF MINUTES**

A motion was made by Mr. Gibb to approve the Minutes of June 28, 2013 LLIDA Board of Directors Meeting Minutes as written, seconded by Mr. Gravel and were unanimously approved.

**APPROVAL OF AGREEMENT WITH PKF HOSPITALITY RESEARCH**

Mr. Donohue referenced the Hotel Real Estate Consultant memo and agreement behind Tab 2. Sub Lease Committee Chairman Kieffer offered a motion to approve the agreement with PKF Consulting, Inc. in an amount not to exceed \$20,000, seconded by Mr. Gibb and unanimously approved.

**APPROVAL OF CLOSEOUT OF FY 2011 AND FY2012 APPROVED INFRASTRUCTURE PROJECTS**

Chairman Barrett called on Infrastructure Committee (IC) Chairman Mr. Kieffer. Chairman Kieffer reviewed the infrastructure projects and the IC recommends closing out the FY 11 and FY 12 approved infrastructure projects and moving the remaining funds to the operating account. Chairman Barrett requested a vote to approve the IC recommendation to close out the FY 2011 and FY 2012 Approved Infrastructure Projects as recommended by the Infrastructure Committee and unanimously approved.

**ELECTION OF SECRETARY/TREASURER**

Chairman Barrett reviewed the Statute that says the Board should have a Secretary/Treasurer and proposed to elect Wayne Jessup who is a retired CPA. A motion was made to approve the election of Wayne Jessup as Secretary/Treasurer to the Board by Mr. Gravel, seconded by Mr. Gibb and unanimously approved.

## **FINANCIAL REPORT**

Chairman Barrett asked for a motion to approve the June, July and August Financial Reports as presented. A motion was made by Mr. Jessup to approve the June, July and August Financial Reports as presented, seconded by Mr. Gravel and passed unanimously.

## **DISCUSSION ITEMS**

### **1. Report by LLIDA Executive Director Bill Donohue**

- Reference was made to the Executive Director's report dated October 11, 2013 behind Tab 4.
- Judge Cheeley who was President of the Upper Chattahoochee Organization and also served on the LLIDA board as Chairman four times and was on the Board over 40 years passed away and the funeral is October 19, 2013.

### **2. Report by LLIDA Legal Counsel Tom Calkins**

- Mr. Calkins is working with BB & T and the current loan servicer to secure the LLIDA lease for current office space and gain contact information.

### **3. Report by Islands Management Company, LLC Virgil Williams**

Mr. Williams' report includes the following:

- Exceeded Capital Budget and are working on innovation and new ideas.
- Chestnut Ridge Park – the USACE suggested this park would be part of the package that included Big Creek and Shoal Creek. The park was closed when we received and has been vandalized. We are working on repairing and bringing Chestnut Ridge back to the condition it was in when we received it.
  - Chairman Barrett asked if a plan of action has been given to Tim Rainey, USACE.
- The Hotel had a good year meeting expectations but the recreation areas were rained out.

Chairman Barrett expressed it is very important that we continue to work together and the Board values Mr. Williams time.

Mr. Williams shared that the economy has greatly affected LLI and we never lost our enthusiasm for the project. With the new road coming in the islands will be easier to access. This partnership is unparalleled in the state and is unique. LLIDA is the best authority in the state.

Chairman Barrett thanked Mr. Mike Williams and Mr. Virgil Williams for all their hard work. Chairman Barrett explained that our Executive Director is a dedicated volunteer Santa at his church and all the non-profits. Chairman Barrett closed saying thank you to everyone for attending the meeting.

## **PUBLIC COMMENTS**

No public comments at this time.

## **ADJOURNMENT**

There being no further business, the meeting was properly adjourned at 9:34 a.m.

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Lonice Barrett  
Chairman  
Lake Lanier Islands Development Authority

Submitted by:  
Brenda McMillian, Executive Assistant/Office Manager  
Lake Lanier Islands Development Authority