

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**April 18, 2014**

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 and handouts are attached hereto and made official parts of these Minutes as an Attachment)

**BOARD MEMBERS PRESENT:**

Mr. Lonice C. Barrett, Chairman  
Mr. Benny Bagwell  
Mr. Clint Bearden  
Mr. Michael Bennett  
Mr. John Gibb  
Mr. Alan Gravel  
Mr. Wayne Jessup  
Mr. John Kieffer

**STAFF:**

Mr. Bill Donohue  
Mrs. Brenda McMillian  
Mr. Jay Lawson

**BOARD MEMBERS NOT PRESENT:**

Mrs. Connie Hagler

**VISITORS:**

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

**CALL TO ORDER**

Chairman Barrett called the meeting to order at 8:30 a.m.

**APPROVAL OF MINUTES**

A motion was made by Mr. Gibb to approve the Minutes of February 20, 2014 Infrastructure Committee Meeting and the February 21, 2014 LLIDA Board of Directors Meeting as written, seconded by Mr. Gravel and were unanimously approved.

**FINANCIAL REPORT**

Chairman Barrett asked Mr. Donohue to begin his report. Mr. Donohue referred to the January and February Financial Reports stating there are no unusual items in either month and LLIDA continues to operate with a positive bottom line. Staff recommends approval of the January and February Financial Reports. A motion was made by Mr. Kieffer to approve the January and February Financial Reports as presented, seconded by Mr. Bennett and passed unanimously.

**DISCUSSION ITEMS**

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

- Reference was made to the Executive Director's report dated April 18, 2014 behind Tab 6.
- Staff is working with Tom Calkins on the legal aspects of the Guard Rail Project on the failed portion by the bridge as a result of the demand letter Mr. Calkins sent to the supplier of the guard rail material since the contractor is out of business.
- Mr. Donohue is going to the USACE office in Mobile, AL to continue to foster this relationship. Shawn Davis, LLIM's consultant, is also going.

- A SPLOST update is included for informational purposes.
- A copy of an article highlighting the good work that Stacey Dickson, President of Lake Lanier CVB is doing as well as the updates that have been completed at the Lake Lanier Olympic Venue (rowing venue). The effort to revitalize the rowing venue is supported by Gainesville, Hall County and the CVB.
- Included is the annual revenue report provided by LLI that is required by the lease.

Chairman Barrett asked how the legislation that passed creating the Gainesville CVB Authority will interface with the LLCVB. Mr. Donohue responded the new legislation allows the ability to issue Revenue Bonds and other types of Bonds for the Gainesville Destination Authority. The two CVB's will work together, but the funding is separate. It will not impact the current LLI/LLIDA Hotel-Motel Tax.

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

Mr. Calkins stated on the matter of the Bridge repair that contact with Osrose the company who makes the material the wood is treated with and they have been invited to come up and look prior to the repairs beginning.

**3. Report by Lake Lanier Islands Management Company, Virgil Williams**

Mr. Virgil Williams stated the informational meeting will be held following the Board meeting.

**PUBLIC COMMENTS**

No public comments at this time.

**ADJOURNMENT**

There being no further business, the meeting was properly adjourned at 9:00 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