

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**August 15, 2014**

The Lake Lanier Islands 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. Clint Bearden, Vice Chairman  
Mr. Wayne Jessup, Secretary/Treasurer  
Mr. Benny Bagwell  
Mr. Michael Bennett  
Mr. Randall Frost  
Mr. Alan Gravel  
Ms. Terri Jondahl  
Mr. John Kieffer

**STAFF:**

Mr. Bill Donohue  
Ms. Brenda McMillian

**BOARD MEMBERS NOT PRESENT:**

Mr. Lonice Barrett, Chairman

**CALL TO ORDER**

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

**EXECUTIVE SESSION**

Vice Chairman Bearden explained an Executive Session is required for a discussion with legal counsel. Mr. Kieffer made a motion, seconded by Mr. Bagwell and the Board unanimously voted to enter Executive Session to consult with legal counsel pertaining to a proposed settlement agreement and potential pending litigation at 8:40 a.m.; (O.C.G.A § 50-14-2(1)).

Mr. Bagwell made a motion to reconvene the Board Meeting, seconded by Ms. Jondahl and the Board voted unanimously at 8:35 a.m.

A motion was made by Mr. Gravel and to approve the recommendation of legal counsel, Tom Calkins, to accept the settlement as discussed in executive session, seconded by Mr. Bennett and carried unanimously.

**APPROVAL OF AGENDA**

Vice Chairman Bearden referred to the Agenda and requested a motion to approve. A motion was made by Mr. Kieffer, seconded by Mr. Jessup and unanimously approved the Agenda.

**APPROVAL OF MINUTES**

A motion was made by Mr. Bennett to approve the Minutes of August 15, 2014 LLIDA Board of Directors Meeting as submitted, seconded by Mr. Frost and were unanimously approved.

Vice Chairman Bearden asked Mr. Donohue to proceed with the action items.

#### **APPROVAL OF MARKETING SERVICES AGREEMENT**

Mr. Donohue referred to the Marketing Agreement memo dated August 8, 2014. Staff recommends approval of extending the Marketing Services Agreement with Lake Lanier Islands Management Company, LLC to support marketing and advertising programs at Lake Lanier Islands. A motion was made by Mr. Kieffer, seconded by Mr. Bagwell and carried unanimously.

#### **APPROVAL OF PHASE 2 STORM DRAIN INFRASTRUCTURE**

Mr. Kieffer made a motion to approve the recommendation of the Infrastructure Committee for Phase 2 repairs to the storm drain infrastructure and the additional investment of \$168,100. Mr. Gravel seconded the motion, and the motion carried unanimously.

#### **APPROVAL OF WATER TREATMENT PLANT INSPECTION**

Mr. Kieffer made a motion to approve the recommendation from the Infrastructure Committee to contract for annual inspection services for the WRF and related pump stations at Lake Lanier Islands. Mr. Frost seconded and the motion carried unanimously.

#### **FINANCIAL REPORTS**

Mr. Donohue referred to the May 2014 and June 2014 Financial Reports and staff recommends approving of both reports. Mr. Bagwell made a motion to approve the Financial Reports as presented, seconded by Mr. Jessup and carried unanimously.

#### **DISCUSSION ITEMS**

1. Report by LLIDA Executive Director Bill Donohue  
Reference was made to the Executive Director's report dated August 8, 2014 behind Tab 10. A summary of the submitted Tourism Grant is attached. Thank you notes from Eagle Ranch for the Dinner Cruise co-hosted by LLIM are included. Thank you to LLIM for the excellent job in hosting the dinner cruise and the LLIDA Board members who were able to attend the event.
2. Report by LLIDA Legal Counsel Tom Calkins  
No additional report.
3. Report by Islands Management Company, LLC (LLIMC)  
Mr. Williams reviewed programs that are participated in to help the community. The weather cooperated this year resulting in a record July. Phase 1 of SnowWorld is scheduled and will include the conversion of the wave pool to 6 lanes of snow slides, Wiggle Waves will have two snow play areas, as well as the Fun Dunker and adjacent volley ball court converting to snow areas. The gate fee will be lower for the Magical Nights of Lights with the planned changes.

The meeting was properly adjourned at 9:30 a.m.

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Clint Bearden  
Vice Chairman  
Lake Lanier Islands Development Authority

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