

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 21, 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. John Gibb
Mr. Alan Gravel
Mrs. Connie Hagler
Mr. Wayne Jessup
Mr. John Kieffer

STAFF: Mr. Bill Donohue

Mrs. Brenda McMillian
Mr. Jay Lawson

BOARD MEMBERS NOT PRESENT:

Mr. Michael Bennett

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 AND APPROVAL OF AGENDA

Chairman Barrett called the meeting to order at 8:30 a.m. A motion to approve the agenda was made by Mr. Bearden, seconded by Mr. Bagwell and unanimously approved.

Chairman Barrett introduced Lake Lanier Islands Management Company's new COO Bradley Anderholm. Mr. Anderholm has tremendous experience in the tourism industry such as Callaway Gardens and Delaware North and is a great addition to the LLIM team.

APPROVAL OF MINUTES

A motion was made by Mr. Kieffer to approve the Minutes of October 17, 2013 Infrastructure Committee Meeting and the October 18, 2013 LLIDA Board of Directors Meeting as written, seconded by Mr. Bagwell and were unanimously approved.

APPROVAL OF GUARD RAIL REPAIR

Chairman Barrett called on Infrastructure Committee (IC) Chairman Kieffer. IC Chairman Kieffer stated that the IC met on Thursday 2/20. In summary, the guard rails installed in the Phase 2 Roadway project and Bridge project are showing signs of decay. They have been inspected and tested and should be replaced. The materials used have been tested and the chemical preservative pressure treatment was not done correctly.

Mr. Calkins will send the original contractor notice of the failed guard rails offering the opportunity for their own testing and review and repair.

Mr. Bagwell inquired about the possibility of semiannual retreatment of posts that may increase the useful life of the material..

Mr. Donohue, in response to Chairman Barrett, confirmed the funds for the repairs are within the LLIDA operating budget.

IC Chairman Kieffer offered a motion to approve the recommendation of the Infrastructure Committee to replace guard rail installed during the Phase 2 roadway and bridge project in the not to exceed amount of \$ 185,000, seconded by Mr. Bearden and unanimously approved.

APPROVAL OF STORM DRAIN REPAIR

IC Chairman Kieffer explained that the corrugated pipe used in the storm drainage system at the south beach LanierWorld area is beyond its useful life and failing causing erosion and sinkholes. The lines have been investigated with cameras and preliminary drawings have been prepared to replace the storm drains...

Mr. Gravel stated in some areas slip line, a solid walled type of pipe, would be economical to preserve the golf greens, vegetation or roadways.

IC Chairman Kieffer offered a motion to approve the IC recommendation to repair storm drain pipe in the not to exceed amount of \$350,000, seconded by Mrs. Hagler and unanimously approved.

Mr. Gravel stated the need to hire an inspector to be present during installation of the HDPE pipe.

APPROVAL OF AGREEMENT FOR WASTE WATER TREATMENT PLANT INSPECTION

IC Chairman Kieffer reviewed the proposal from ESI to assist in the hiring of a company to inspect the Waste Water Treatment Plant. The inspection will provide important data to LLIDA and LLIM that will be useful in the ongoing maintenance plan and also as documentation in the event that it is needed to deal with warranty issues

IC Chairman Kieffer offered a motion to approve the recommendation of the Infrastructure Committee of an agreement with ESI to provide technical support in the bidding, evaluation and selection of company to inspect the waste water treatment plant and review of the inspection report, seconded by Mr. Bagwell and unanimously approved.

APPROVAL OF 2014 LLIDA BOARD MEETING SCHEDULE

Chairman Barrett stated Lake Lanier Islands Management is requesting time to make a comprehensive presentation to the LLIDA Board and will do so at the April 18, 2014 LLIDA Board Meeting. Mr. Kieffer offered a motion to approve the 2014 LLIDA Board Meeting Schedule as presented, seconded by Mr. Gravel and unanimously approved.

APPROVAL OF REVISED FY 14 LLIDA OPERATING BUDGET

Mr. Donohue referred to the Revised FY 14 LLIDA Operating Budget and introduced new LLIDA staff member Jay Lawson. The revisions reallocate the expenses of the Authority and do not change the bottom line results approved by the Board in June.

Chairman Barrett asked for a motion and Mrs. Hagler made a motion to approve the Revised FY 14 LLIDA Operating Budget as presented, Mr. Jessup seconded and unanimously approved.

FINANCIAL REPORT

Chairman Barrett asked Treasurer Jessup if the Financial Reports have been reviewed and upon confirmation asked for a motion to approve the September, October, November and December Financial Reports as presented. A

motion was made by Mr. Jessup to approve the September, October, November and December Financial Reports as presented, seconded by Mr. Kieffer and passed unanimously.

DISCUSSION ITEMS

1. Report by LLIDA Executive Director Bill Donohue

- Reference was made to the Executive Director's report dated February 14, 2014 behind Tab 4.
- USACE, LLIDA staff and LLIM staff will be meeting in March at Chestnut Ridge.
- LLIDA staff is working with Mr. Calkins on the administrative office lease renegotiation and options.
- LLIDA has a new attorney with the Attorney General's office, Shelby Perdue and we look forward to working with her.

2. Report by LLIDA Legal Counsel Tom Calkins

- Mr. Calkins stated we have been approached by the current loan servicer and they mentioned renegotiating the terms of the lease.

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

Mr. Virgil Williams described some of the exciting improvements at Lake Lanier Islands and expressed his appreciation for the approval of the infrastructure investment.

PUBLIC COMMENTS

No public comments at this time.

ADJOURNMENT

There being no further business, the meeting was properly adjourned at 9:20 a.m.

Lonice Barrett
Chairman
Lake Lanier Islands Development Authority

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