

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 23, 2017

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. Lonice Barrett, Chairman
Mr. Clint Bearden, Vice Chairman
Mr. Michael Bennett
Mr. Randall Frost
Mr. Allan Gravel
Ms. Terri Jondahl
Mr. John Kieffer

STAFF:

Mr. Bill Donohue
Ms. Brenda McMillian

BOARD MEMBERS NOT PRESENT:

Mr. Benny Bagwell
Mr. Wayne Jessup

VISITORS:

Ms. Jessica Lund, LLIDA Legal Counsel, Hulsey, Oliver & Mahar
Mr. Virgil Williams, Islands Management Company
Mr. Grier Todd, Islands Management Company
Mr. Russell Burnett, Islands Management Company
Mr. Bucky Perry, Islands Management Company
Mr. Michael Klein, Islands Management Company
Ms. Sandra Grindy, Islands Management Company
Mr. Davis Gross, Islands Management Company
Ms. Valentina Marques, Islands Management Company
Ms. Stephanie Orr, Islands Management Company
Ms. Missy Burgess, Islands Management Company
Mr. Joe Tanner, Joe Tanner & Associates

CALL TO ORDER

Chairman Barrett called the meeting to order at 8:38 a.m.

WORK SESSION

Report given by Islands Management Team and Mr. Tanner.

Chairman Barrett announced that Michael Bennett was appointed to serve another term and accepted the appointment.

APPROVAL OF MINUTES

Chairman Barrett asked for a motion to approve the Minutes of the February 17, 2017 LLIDA Board of Directors Meeting and the February 9, 2017 Infrastructure Committee Meeting as submitted. A motion was made by Mr. Bearden, seconded by Ms. Jondahl and the minutes were unanimously approved.

APPROVAL OF FY 18 OPERATING BUDGET

Mr. Frost made a motion to approve the FY 18 Operating Budget, Mr. Kieffer seconded the motion and it passed unanimously.

APPROVAL OF NGMA STAFFING AGREEMENT

Mr. Bearden made a motion to approve the North Georgia Mountains Authority Staffing Agreement, seconded by Ms. Jondahl. The motion passed unanimously.

FINANCIAL REPORTS

Mr. Frost made a motion to approve the January, February, March and April 2017 Financial Reports, seconded by Ms. Jondahl and the motion carried unanimously.

APPROVAL OF LANIER OLYMPIC PARK FEASIBILITY STUDY

Mr. Gravel made a motion to approve funding the feasibility study for major enhancements to the Lanier Olympic Park up to \$15,000 on a 50% match, seconded by Mr. Kieffer, and the motion carried.

DISCUSSION ITEMS

1. Report by LLIDA Executive Director Bill Donohue
 - Reference was made to the Executive Director's monthly report dated June 23, 2017 behind Tab 4.
2. Report by Legal Counsel
 - No report on any pending legal matters.
3. Report by Islands Management Company, LLC (LLIMC)
 - Mr. Todd reported middle of peak season – need some dry weather

The meeting was adjourned at 11:20 a.m.

Lonice Barrett
Chairman
Lake Lanier Islands Development Authority

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