

SUMMARY MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
July 25, 2018

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
Ms. Terri Jondahl, Vice-Chairman
Mr. Wayne Jessup, Secretary-Treasurer
Mr. Michael Bennett
Mr. Benny Bagwell
Mr. Randall Frost
Mr. Alan Gravel
Mr. John Kieffer
Ms. Lauren Pugh

STAFF:

Mr. Bill Donohue
Ms. Brenda McMillian

VISITORS:

Mr. Tom Calkins, LLIDA Legal Counsel, Hulsey, Oliver & Mahar, LLP
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Mr. Virgil Williams, Lake Lanier Islands Developments, LLC
Mr. Michael Williams, Lake Lanier Islands Management Company, LLC
Mr. Russell Burnett, Lake Lanier Islands Management Company, LLC
Me. Darby Campbell, Safe Harbor Development, LLC
Mr. John Lush, Safe Harbor Development, LLC
Ms. Danielle Harris
Mr. Phil Hunt
Mr. Shawn Davis, Breakpoint Consulting
Ms. Pamela A. Keene, Lakeside News
Mr. Jerry Keene, Joe Tanner & Associates

CALL TO ORDER

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

APPROVAL OF AMENDED AGENDA

Chairman Barrett requested a motion to approve the amended Agenda. Mr. Frost made a motion, seconded by Mr. Jessup and the motion carried unanimously.

APPROVAL OF MINUTES

Chairman Barrett requested a motion to approve the Minutes of the June 15, 2018 LLIDA Board of Directors Meeting and the June 22, 2018 Infrastructure Committee Minutes as submitted. A motion was made by Mr. Kieffer, seconded by Ms. Jondahl and the minutes were unanimously approved.

APPROVAL OF PROPOSAL

Chairman Barrett called on Mr. Kieffer. Mr. Kieffer briefed the Board on the Infrastructure Committee's recommendation to contract with CBRE Hotels' Americas Research, in partnership with the Stormont Hospitality Group proposal for the Market Evaluation, Planning and Conceptual Design Service for a New Conference Center in the amount of \$185,000 and an amount not to exceed \$175,000 for additional infrastructure design, evaluation and/or planning necessary to support the proposed project. A motion was made Mr. Kieffer, seconded by Mr. Bagwell and the motion unanimously passed.

APPROVAL OF SITE PLANS

Mr. Davis presented the site plans explaining in 2015 there was an approved master plan update and the development is already approved by the USACE that included the snow slide. The presented site plans are an implementation plan to be approved by LLIDA Board, then sent to the USACE who reviews and confirms the plans are consistent with the master plan and while the plans are reviewed by the USACE the erosion sediment control plan is submitted to Hall County for required permits.

Mr. Campbell expressed his excitement and explained the site plans in more detail.

Chairman Barrett inquired what the next steps are in the process.

Mr. Davis explained the pre-submittal was submitted to the USACE a week ago. Mr. Donohue, Safe Harbor staff and Mr. Davis are meeting with the USACE today and presenting the campground rehabilitation plan and the additional site plans discussed today. The Mobile USACE office needs to validate that the plans meet the master plan. They approve and send the plans to the local office for sign-off. Once the land disturbance permits are received from Hall County construction will begin.

Ms. Jondahl made a motion to approve the two implementation plans as presented, seconded by Mr. Frost and the motion carried unanimously.

Chairman Barrett called on Mr. Donohue. Mr. Donohue reviewed the items behind Tab 3 that include the submittal of LLIDA's Strategic Plan, letter from Georgia State Financial Investment Commission accepting the \$4.5 M bonds to be signed and returned and a request for marketing funding from Mr. Williams.

LLIDA Legal Counsel Report, Mr. Calkins, no report at this time.

Mr. Williams, LLIMC, no report.

Mr. Campbell, Safe Harbor Development, no report.

Chairman Barrett thanked everyone for being here, for their time and devotion to duty and we will continue to keep everybody informed. Thank you for your commitment.

Chairman Barrett requested a motion to adjourn, Mr. Frost made a motion to adjourn, Mr. Bennett seconded, and the meeting was adjourned unanimously at 9:00 a.m.

Lonice Barrett
Chairman
Lake Lanier Islands Development Authority

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