

MINUTES
LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
VERANDA ROOM
LEGACY LODGE AND CONFERENCE CENTER
LAKE LANIER ISLANDS, GEORGIA

January 20, 2012 – 11:13 a.m.

NOTE:

This meeting followed a Work Session, which convened at 8:35 a.m. and an Infrastructure Committee Meeting which was called to order at 10:00 a.m. and adjourned at 11:12 a.m.

BOARD MEMBERS PRESENT:

Mr. Lonice C. Barrett, Chairman
Mr. Craig Dowdy
Mr. Michael Bennett
Mr. John Gibb
Mr. Alan Gravel
Mrs. Connie Hagler
Mr. Wayne Jessup
Mr. John Kieffer
Mr. Richard Riley

STAFF:

Mr. Bill Donohue
Mr. Lee Smith
Ms. Joy Hortman
Ms. Marilyn Brown

ABSENT BOARD MEMBERS: All present

VISITORS: Mr. Tom Calkins, LLIDA Legal Counsel, Hulsey, Oliver & Mahar (Special Assistant to the Attorney General)
Ms. Nancy Gallagher, Georgia Department of Law (via telephone)
Mr. Michael Williams, Lake Lanier Islands Management Company, LLC
Mr. Grier Todd, Lake Lanier Islands Management Company, LLC
Mr. Joe Tanner, Tanner & Associates

NOTE : All referenced materials were provided to Board members during the meeting.

I.&II. CALL TO ORDER AND APPROVAL OF AGENDA

Chairman Lonice Barrett called the meeting to order at 11:13 a.m. He welcomed new Board member Mr. Michael Bennett to his first meeting and identified those present for Ms. Nancy Gallagher of the Department of Law, who was attending via telephone.

Mrs. Hagler moved to approve the Agenda as amended; i.e., in the first Action Item, the word “recommendation” was changed to plural; Mr. Gravel seconded the motion and it passed unanimously.

III. APPROVAL OF MINUTES OF 1) DECEMBER 16, 2011 LLIDA BOARD MEETING and 2) DECEMBER 15, 2011 INFRASTRUCTURE COMMITTEE MEETING

Mr. Kieffer moved to approve Minutes of the 1) December 16, 2011 LLIDA Board of Directors Meeting and 2) December 15, 2011 Infrastructure Meeting as submitted; Mrs. Hagler seconded the motion and it passed unanimously.

Chairman Barrett asked that Infrastructure Committee (IC) Chair Craig Dowdy introduce Action Items considered by his Committee.

IV. ACTION ITEM – CONSIDER RECOMMENDATIONS FROM THE INFRASTRUCTURE COMMITTEE TO ADD ALTERNATE #1 SEGMENT TO CONTRACT WITH ALLIED PAVING CONTRACTORS, INC.

Mr. Dowdy asked that the LLIMC Priority List of Infrastructure Requests be displayed on the screen:

<u>Project</u>	<u>Estimate</u>
Courtesy Docks	\$600,000
FIT Trails/Benches	30,000
Forestry Resources	75,000
Events & Overflow Parking Field	235,000
Landscaping	115,000
Parking Lot Security Lights	<u>60,000</u>
Total	\$ 1,115,000

1. Public Courtesy Docks

Mr. Dowdy moved to accept the recommendation of the Infrastructure Committee to approve the expenditure of an amount not to exceed \$600,000 for additional Public Courtesy Docks in Sunset Cove using a 70% LLIDA and 30% LLIMC cost sharing formula, with the conditions that 1) the docks be moved only with LLIDA approval except when necessary due to lake level fluctuations; 2) the docks become a part of the leasehold under the provisions of the lease dealing with “common amenities”, and 3) that no fees be charged to the public for using the docks, beach, or restrooms. Mr. Gravel seconded the motion and it passed unanimously.

2. Forestry Projects

Mr. Dowdy moved to accept the recommendation of the Infrastructure Committee to approve an expenditure not to exceed \$75,000 for Forestry Projects as described; the motion was seconded by Mr. Riley and passed unanimously.

3. Event/Overflow Parking Field

Mr. Dowdy moved to accept the recommendation of the Infrastructure Committee to approve an expenditure not to exceed \$230,000 (\$175,000 for Allied Paving Contractors, Inc. Alternate #1; \$45,000 for Additional Lighting and \$10,000 Contingency) for the Event/Overflow Parking Field Project using an 85% LLIDA and 15% LLIMC cost sharing formula. Mrs. Hagler seconded the motion.

Mr. Gibb offered a substitute motion that the Board approve an expenditure not to exceed \$230,000 (\$175,000 for Allied Paving Contractors, Inc. Alternate #1; \$45,000 for Additional Lighting and \$10,000 Contingency) for the Event/Overflow Parking Field Project using a 50% LLIDA and 50% LLIMC cost sharing formula. There was no second to the motion and it failed.

The question was called on the original motion and it passed with Mr. Gibb casting a negative vote.

4. **Landscaping/Walking Trails**

Mr. Dowdy moved to accept the recommendation of the Infrastructure Committee to approve the expenditure of an amount not to exceed \$145,000 for Landscaping/Walking Trails Projects; the motion was seconded by Mrs. Hagler and passed unanimously.

5. **Upper Beachview Parking Lot Security Lighting**

Mr. Dowdy moved to accept the recommendation of the Infrastructure Committee to approve the expenditure not to exceed \$60,000 for the installation of Security Lighting in the Upper Beachview Parking Lot; Mr. Gravel seconded the motion and it passed unanimously

V. **APPROVAL OF FINANCIAL REPORTS**

Reference was made to the November 2011 and December 2011 Financial Reports.

Mr. Gibb moved to approve the November 2011 and December 2011 Financial Reports as submitted; Mrs. Hagler seconded the motion and it passed unanimously.

VI. **DISCUSSION ITEMS**

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

Reference was made to the Executive Director's Report dated January 13, 2012. Mr. Donohue said he had nothing further to report except that annual parking decals were available for members.

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

Mr. Calkins stated that he had no report.

3. **Report by COO, Islands Management Company, LLC (Grier Todd)**

Mr. Todd indicated that his report had been provided during the previous Work Session, and that paper copies of the LLIMC presentation were available to members.

VII. ADJOURNMENT

There being no further business, the meeting was properly adjourned at 11:28 A.M.

Lonice Barrett
Chairman
Lake Lanier Islands Development Authority

These Minutes were recorded
and transcribed by

Marilyn Brown
Assistant Secretary
Lake Lanier Islands Development Authority