

**MINUTES**  
**LAKE LANIER ISLANDS DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**May 17, 2013**

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 is attached hereto and made official parts of these Minutes as an Attachment)

**BOARD MEMBERS PRESENT:**

Mr. Lonice C. Barrett, Chairman  
Mr. Craig Dowdy  
Mr. Clint Bearden  
Mr. Alan Gravel  
Mrs. Connie Hagler  
Mr. Wayne Jessup  
Mr. John Kieffer

**STAFF:** Mr. Bill Donohue  
Mrs. Brenda McMillian  
Mr. Lee Smith

**BOARD MEMBERS NOT PRESENT:**

Mr. Michael Bennett  
Mr. John Gibb

**VISITORS:** Mr. Tom Calkins, LLIDA Legal Counsel, Hulseley, Oliver & Mahar (Special Assistant to the Attorney General)  
Mr. Grier Todd, Lake Lanier Islands Management Company (LLIMC)  
Mr. Jeff Collins, P.E., Rochester & Associates, Inc.

**CALL TO ORDER AND APPROVAL OF AGENDA**

Chairman Barrett called the meeting to order at 8:35 a.m. A motion was made by Mr. Kieffer, seconded by Mrs. Hagler and the Agenda was unanimously approved.

**APPROVAL OF MINUTES**

A motion was made by Mr. Kieffer to approve the minutes of 1) March 15, 2013 LLIDA Board of Directors Meeting Minutes 2) March 13, 2013 Infrastructure Committee Meeting Minutes as written, seconded by Mr. Jessup and were unanimously approved.

**FINANCIAL REPORT**

Mr. Donohue reported the January 2013, February 2013 and March 2013 Financial Reports. Mr. Jessup met with Walker & Associates to refine the layout of the reports and the bottom line is net positive revenue. Chairman Barrett thanked Mr. Jessup for his work in the formatting on the financial reports. Mr. Jessup is pleased with the current formatting on the financial reports. Chairman Barrett asked for a motion to approve the January, February and March Financial Reports. A motion was made by Mr. Kieffer, seconded by Mr. Jessup. The motion passed unanimously.

Chairman Barrett complimented Mr. Grier on the work that has been done on Oliver Point and recommended to the Board to walk out and take a look at it.

**DISCUSSION ITEMS**

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

- Reference was made to the Executive Director's report dated May 13, 2013 behind Tab 3.
- We are working with LLIMC and Oliver Point should be completed soon. Benches and bronze plaque are ordered.
- LLIDA FY2014 Operating Budget Draft is included for review and approval at the next board meeting.

**Presentation by Jeff Collins, Rochester & Associates, Inc.**

- Reviewed the ongoing analysis of the well project.
- Mr. Donohue stated in June the Board should be able to accept analysis and its recommendations.

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

No pending legal matters.

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

Mr. Todd's report includes the following:

- Presentation of the Event Guide for the season including the Lanier World Water Park and Restaurant guide
- Small group at the Crying and Driving concert due to weather
- Lanier World is open
- It is National Boat Safety Week. We will have a big weekend of boat safety the weekend of March 18. We are working with DNR, the Water Safety Alliance Committee and the Core as well as the Coast Guard Auxiliary to promote boat safety. Some of our beer vendors have Drink Responsible national teams that will participate as well.
- July 5<sup>th</sup> – August 10<sup>th</sup> we have a Warner Bros. movie filming starring Adam Sandler and Drew Barrymore. The number of rooms sold for this film is 60 per night with catering and food service around the clock.
- Currently employing 725 people for the season
- Sold out this weekend – 6 weddings – Iron Girl Triathlon – An Executive Retreat
- Update on Oliver Point

Chairman Barrett thanked Mr. Grier and Holiday Marina's staff for the best Bill Signing he has ever attended.

**Marketing Sub-Committee Report to the Board**

Chairman Barrett reviewed the Marketing Sub-Committee was appointed about a year ago and recently asked Mrs. Hagler to serve as Chair and Mr. Bearden if he would also serve then referred to Mrs. Hagler for a current report.

Mrs. Hagler presented an update on recent Marketing Sub-Committee discussions and will continue to work with LLIM to ask for a revised proposal.

**PUBLIC COMMENTS**

No public comments at this time.

**ADJOURNMENT**

There being no further business, the meeting was properly adjourned at 10:36 a.m. Motion made by John Kieffer and seconded by Connie Hagler. Motion to adjourn passed unanimously.

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Lonice Barrett  
Chairman  
Lake Lanier Islands Development Authority

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