

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
December 12, 2019**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Kingsland North Center conference room in Kingsland, Georgia, on December 12, 2019. There were present and participating at the meeting the following board members, Rachel Baldwin, Jeff Barker, Tanya Glazebrook, Farran Fullilove, CB Yadav, Louise Mitchell, Jim Lomis and Sheila Sapp and Burford Clark. Also, in attendance were James Coughlin, Darren Harper, Matt Garner and members of the public.

The meeting was called to order by the chairman at 9:00 am

Amendments to and adoption of agenda: A motion was made by Ms. Baldwin, seconded by Ms. Glazebrook, to approve the agenda. The board voted unanimously to approve the agenda.

Approval of the minutes of the November 7th Regular Meeting: A motion was made by Mr. Lomis seconded by Mr. Yadav, to approve the minutes of the November 7, 2019 meeting. The board voted unanimously to approve the motion; a copy of the minutes is attached.

Treasurer's report: Mr. Lomis reported on the year to date financials. A motion was made by Mr. Clark, seconded by Mr. Fullilove, to accept the treasurer's report. The board voted unanimously to approve the motion; copies of the financials are attached.

Executive Director's Report: Mr. Coughlin gave a detailed verbal and written report on his activities during the past month, along with current initiatives and projects. A copy of the written report is attached.

Executive Session, Real Estate: A motion was made by Mr. Clark to go into executive session to discuss real estate matters. The motion was seconded by Mr. Fullilove. The board voted unanimously to go into executive session at 9:10 am. The board returned to regular session at 10:52 am.

St. Marys Marine Center Land Acquisition: A motion was made by Mr. Lomis to authorize Mr. Coughlin and staff to pursue a development agreement with Jacoby Development International. The motion was seconded by Mr. Fullilove. The motion voted unanimously to approve the motion.

January Meeting: The chairman proposed changing the date of the January meeting from the 9th to the 23rd. A motion was made by Mr. Clark, and seconded by Ms. Mitchell. The Board voted unanimously to approve the motion

Executive Session, Personnel: A motion was made by Mr. Lomis to go into executive session to discuss personnel matters. The motion was seconded by Mr. Fullilove. The board voted

unanimously to go into executive session at 10:55 am. The board returned to regular session at 12:10 pm.

Adjourn: A motion was made by Ms. Baldwin, seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 12:11 pm, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chairman

Date: _____

By: _____
Secretary/Treasurer

Date: _____