

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
June 18<sup>th</sup>, 2020**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Cumberland Inn & Suites conference room in St. Marys, Georgia, on June 18<sup>th</sup> 2020. There were present and participating at the meeting the following board members: Rachel Baldwin, Jeff Barker, Tanya Glazebrook, Jim Lomis, C.B. Yadav, and Sheila Sapp. 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 8:30 am

**Amendments to and adoption of agenda:** A motion was made by Ms. Glazebrook, and seconded by Ms. Baldwin to approve the agenda with the change of removing the business plan discussion from agenda items 7 and 8. The board voted unanimously to approve the agenda.

**Approval of the minutes of the February 27<sup>th</sup> Regular Meeting:** A motion was made by Ms. Baldwin, and seconded by Mr. Yadav to approve the minutes of the February 27<sup>th</sup> 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 Ms. Glazebrook, and seconded by Mr. Yadav to accept the treasurer's report. The board voted unanimously to approve the motion; copies of the financials are attached.

**Budget:** The budget committee and staff presented the proposed budget for fiscal year 2021. A motion was made by Mr. Lomis, and seconded by Mr. Yadav to approve the budget and the board voted unanimously to approve the motion.

**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.

**Project Red October:** Mr. Coughlin presented an incentive plan for Project Red October for board approval. A motion was made by Mr. Lomis and seconded by Ms. Baldwin to approve the plan. The board voted unanimously to approve the motion.

**Cumberland Inlet and Cannery Mills Updates:** Staff and Mr. John Loudon of JDI gave the Board and the public an update on the proposed development of the former mill site and the creation of an aquaponics center.

**Executive Session, Real Estate:** A motion was made by Mr. Lomis to go into executive session to discuss real estate matters. The motion was seconded by Ms Glazebrook. The board voted unanimously to go into executive session at 9:23 am. The board returned to regular session at 10:05 am.

**Cumberland Inlet Development Agreement:** A motion was made by Ms. Glazebrook to authorize the Chairman of the JDA, in consultation with general counsel or bond counsel, to finalize, execute and deliver the details of the development agreement. This motion was seconded by Mr. Fullilove. The board voted unanimously to approve the motion.

**Adjourn:** A motion was made by Mr. Fullilove, was seconded by Mr. Yadav, and approved unanimously to adjourn the meeting at 10:09 am, at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Secretary/Treasurer

Date: \_\_\_\_\_