

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
January 13, 2022**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Sure Stay Hotel conference room in St. Marys, Georgia, on January 13th, 2022. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, C.B. Yadav, Danny Wheeler and Louise Mitchell, and Jim Lomis via phone. Also, in attendance were Attorney Stephen Kinney, Robert Cheeks and staff members James Coughlin, Darren Harper, and Hazel Shaw.

The meeting was called to order by the Chair at 9:00 a.m. Ms. Glazebrook noted that a quorum was present for the meeting.

Amendments to and adoption of agenda: Chair Glazebrook asked for a motion to amend the agenda to remove two items to allow key elements to be finalized by the City before being presented to the Board to discuss and render a vote. A motion was made by Mr. Lockhart to amend the agenda by removing Item 13 and Item 14 to be discussed at another meeting. The motion was seconded by Mrs. Mitchell. The Board voted unanimously to approve the motion.

Approval of the minutes of the December 9th Regular Meeting: A motion was made by Mrs. Baldwin to approve the minutes of the December 9th meeting. The motion was seconded by Mr. Wheeler. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

Election of Officers for 2022: A motion was made by Mrs. Mitchell to re-elect the slate of current officers (Tanya Glazebrook, Chair; Greg Lockhart, Vice Chair; Jim Lomis, Secretary/Treasurer) to serve in the same capacity for 2022. Mr. Wheeler seconded the motion. The Board voted to approve the slate with Ms. Glazebrook abstaining.

Treasurer's Report: Mr. Lomis reported, via phone, on the year to date financials as included in the Board packet. A motion was made by Mr. Lockhart, and seconded by Mrs. Mitchell to accept the Treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

Staff Reports: Mr. Coughlin and Mr. Harper gave a detailed verbal and written report on their activities during the past month, along with current initiatives and projects. Copies of the written reports are attached.

Set a date for Strategic Planning Session: Mr. Coughlin suggested the Board meet for a special half day session to create a Strategic Plan to discuss future plans and projects the Board would like to see implemented over the next several years. All Board members agreed. Work session date to be determined.

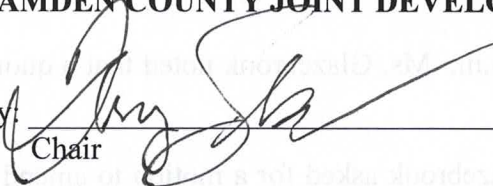
Executive Session for Real Estate: At 9:29 a.m. Mrs. Baldwin made a motion to go into Executive Session to discuss real estate matters. The motion was seconded Mr. Yadav. The Board

voted unanimously to go into executive session. At 10:17 a.m. Mr. Lockhart made the motion to return to regular session. It was seconded by Mrs. Baldwin and approved for the Board to return to regular session. The Board returned to regular session at 10:17 a.m.

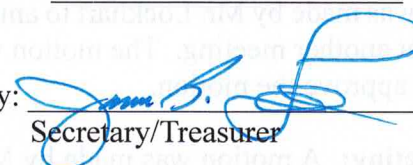
The Chair indicated that none of the items discussed in executive session were ready to be considered for a vote.

Adjourn: A motion was made by Mr. Lockhart, was seconded by Mrs. Baldwin, and approved unanimously to adjourn the meeting at 10:17 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By:  _____
Chair

Date: 2-16-22

By:  _____
Secretary/Treasurer

Date: Feb 16, 2022