

## **AGENDA**

**Camden County Joint Development Authority  
Thursday, December 13, 2018 at 5:30 p.m.  
The Kingsland North Center Conference Room  
531 N. Lee Street  
Kingsland, Georgia**

- 1. Call to Order – Chairman Jeff Barker**
- 2. Invocation and Pledge**
- 3. Public Welcome and Introduction**
- ★ **4. Amendments to and Adoption of Agenda**
- ★ **5. Approval of the Minutes of the September 12<sup>th</sup> Special Called Meeting, Approval of the Minutes of the October 4<sup>th</sup> Meeting & Approval of the Minutes of the November 15<sup>th</sup> Special Called Meeting**
- ★ **6. FY18 Audit**
- ★ **7. Treasurer's Report**
- 8. Executive Director's Report**
- ★ **9. Monthly Board Meetings and Time Changes (Proposed Calendar)**
- ★ **10. Executive Session-personnel**
- ★ **11. Adjourn Meeting**

*Please be advised that this agenda is subject to amendments.*

★ *Items requiring a vote.*

*As set forth in the American with Disabilities Act of 1992, Camden County does not discriminate, on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact the Camden County Joint Development Authority office by 5:00 PM the day before the scheduled meeting for assistance. We can be reached at (912) 729-7201.*

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
December 13, 2018**

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 13, 2018. There were present and participating at the meeting the following board members: Jeff Barker, Rachel Baldwin, Alex Blount, Burford Clark, Tanya Glazebrook, Sheila Sapp, Farran Fullilove, Stan Fowler and Louise Mitchell. Also in attendance were James Coughlin, Darren Harper, Stephanie Loveland and David C. McCoy, CPA.

The meeting was called to order by the chairman at 5:30 p.m.

**Amendments to and adoption of agenda:** A motion was made by Mr. Blount, seconded by Mr. Fullilove, to adopt the agenda. The board voted unanimously to approve the motion.

**Approval of the minutes of the September 12<sup>th</sup> Special Called Meeting:** A motion was made by Mr. Fullilove, seconded by Ms. Baldwin, to approve the minutes of the September 12, 2018 special called meeting. The board voted to unanimously to approve the motion; a copy of the minutes is attached.

**Approval of the minutes of the October 4<sup>th</sup> Meeting:** A motion was made by Mr. Blount, seconded by Mr. Fullilove, to approve the minutes of the October 4, 2018 meeting. The board voted to unanimously to approve the motion; a copy of the minutes is attached.

**Approval of the minutes of the November 15<sup>th</sup> Special Called Meeting:** A motion was made by Ms. Baldwin, seconded by Ms. Sapp, to approve the minutes of the November 15, 2018 special called meeting. The board voted to unanimously to approve the motion; a copy of the minutes is attached.

**Audit Report:** David C. McCoy, CPA with Clifton, Lipford, Hardison & Parker, LLC presented the report on the FY18 Financial Audit Report. A motion was made by Mr. Fowler, seconded by Mr. Clark to accept the FY18 Financial Audit report. The board voted unanimously to approve the motion; copy of the audit findings is attached.

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

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

**Proposed FY2019 Calendar:** A motion was made by Mr. Clark, seconded by Ms. Mitchell, to approve the meeting schedule as presented with a meeting time of 9:00 a.m. The board voted to unanimously to approve the motion; a copy of the schedule is attached.

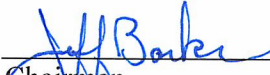
**Executive Session:** The chairman announced the purpose of the executive session on the agenda was to discuss personnel. A motion was made by Ms. Mitchell, seconded by Ms. Baldwin, to go into executive session to discuss personnel at 6:22 p.m. The board voted to unanimously to approve the motion.

A motion was made by Mr. Clark, seconded by Ms. Sapp, to come out of executive session at 7:01 p.m. The board voted to unanimously to approve the motion

**Adjourn:**

A motion was made by Mr. Clark, seconded by Ms. Sapp, and approved unanimously to adjourn the meeting at 7:02 p.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chairman

Date: 1/10/19

By:   
Secretary/Treasurer

Date: 1/10/2019

**Minutes of the Special Called Meeting of the  
Board of Directors of the Camden County  
Joint Development  
September 12, 2018**

The Board of Directors of the Camden County Joint Development Authority held a special called meeting in the Kingsland North Center conference room in Kingsland, Georgia, on September 12, 2018. There were present and participating at the meeting the following board members: Jeff Barker, Alex Blount, Sheila Sapp, Burford Clark, Stan Fowler, Rachel Baldwin, Farran Fullilove and Tanya Glazebrook. Board member Louise Mitchell was absent. Also in attendance were James Coughlin, Teira Cole, Darren Harper, Stephanie Loveland and members of the public.

The meeting was called to order by the chairman at 5:00 p.m.

**Amendments to and adoption of agenda:** A motion was made by Mr. Clark, seconded by Mr. Fowler, to adopt the agenda. The board voted unanimously to adopt the agenda.

**Executive Session:** The chairman announced the purpose of the executive session on the agenda was to discuss real estate matters. A motion was made by Mr. Fullilove, seconded by Mr. Blount, to go into executive session to discuss real estate matters at 5:03 p.m. The board voted to unanimously to approve the motion.

A motion was made by Mr. Blount, seconded by Mr. Fullilove, to come out of executive session at 6:16 p.m. The board voted to unanimously to approve the motion.

**Real Estate Matters:** A motion was made by Mr. Blount, seconded by Mr. Fullilove, to approve the lease agreement between City of St. Marys and Camden County Joint Development Authority for property located at the St. Marys Airport. A motion was made by Mr. Blount, seconded by Mr. Fullilove, to approve the lease agreement between Dawson Community Empowerment Corporation and Camden County Joint Development Authority for property located at 121 Industrial Drive, St. Marys, Georgia 31558. A motion was made by Mr. Fullilove, seconded by Ms. Baldwin to approve the lease agreement between ABL Space Systems, a Delaware Corporation, and the Camden County Joint Development Authority. The board voted to unanimously to approve the motions.

**Adjourn:** A motion was made by Mr. Blount, seconded by Ms. Glazebrook, and approved unanimously to adjourn the meeting at 6:20 p.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

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

Chairman

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

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

Secretary/Treasurer

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



**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
October 4, 2018**

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 October 4, 2018. There were present and participating at the meeting the following board members: Jeff Barker, Rachel Baldwin, Alex Blount, Burford Clark, Tanya Glazebrook, Sheila Sapp, Farran Fullilove and Stan Fowler. Board member Louise Mitchell was absent. Also in attendance were James Coughlin, Teira Cole, Darren Harper, Stephanie Loveland, Cody Smith and members of the public.

The meeting was called to order by the chairman at 5:30 p.m.

**Amendments to and adoption of agenda:** A motion was made by Mr. Clark, seconded by Mr. Fullilove, to amend the agenda to modify the capital asset audit discussion to \*6a. The board voted unanimously to approve the motion. A motion was made by Mr. Fullilove, seconded by Rachel Baldwin to adopt the agenda as amended. The board voted unanimously to approve the motion.

**Approval of the minutes of the August 9th Meeting:** A motion was made by Mr. Clark, seconded by Mr. Fullilove, to approve the minutes of the August 9th, 2018 meeting. The board voted to unanimously to approve the motion; a copy of the minutes is attached.

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

**Approval of modifying capital asset minimum from \$500 to \$5,000:** Mr. Fowler stated a recommendation had been made from Clifton, Lipford, Hardison & Parker, LLC to increase the minimum amount at which we capitalize assets from present amount of \$500 to \$5,000. A motion was made by Mr. Clark, seconded by Ms. Baldwin, to modify the capital asset minimum from \$500 to \$5,000. The board voted unanimously to approve the motion.

**Approval Purchasing Policy and Internal Control Guide:** The chairman discussed the purchasing policy. A motion was made by Mr. Blount, seconded by Mr. Fullilove, to approve the purchasing policy. The board voted to unanimously to approve the motion; a copy of the bylaws is attached. The chairman tabled approving the internal control guide.

**Appoint Executive Director Evaluation Committee:** The chairman appointed a committee to evaluate and make a proposal to the full board regarding the annual performance evaluation for the executive director. Mr. Blount will serve as committee chair, and Mr. Fullilove, Ms. Sapp and Ms. Glazebrook as committee members.

**Retail Consulting Agreement:** Following general discussion, the Chairman tasked staff to provide additional information to be reviewed at a future meeting.

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

**Executive Session:** The chairman announced the purpose of the executive session on the agenda was to discuss property acquisition. A motion was made by Mr. Fullilove, seconded by Ms. Baldwin, to go into executive session to discuss property acquisition at 6:47 p.m. The board voted to unanimously to approve the motion.

A motion was made by Ms. Baldwin, seconded by Mr. Blount, to come out of executive session at 7:30 p.m. The board voted to unanimously to approve the motion

**Adjourn:**

A motion was made by Mr. Burford, seconded by Mr. Fullilove, and approved unanimously to adjourn the meeting at 7:31 p.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

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

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

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

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

**Minutes of the Special Called Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
November 15, 2018**

The Board of Directors of the Camden County Joint Development Authority held a special called meeting in the Kingsland North Center conference room in Kingsland, Georgia, on November 15, 2018. There were present and participating at the meeting the following board members: Jeff Barker, Alex Blount, Sheila Sapp, Burford Clark, Stan Fowler, Rachel Baldwin and Tanya Glazebrook. Board members Louise Mitchell and Farran Fullilove were absent. Also in attendance were James Coughlin, Darren Harper, Stephanie Loveland and Stephen Kinney. There were no members of the public in attendance.

The meeting was called to order by the chairman at 5:30 p.m.

**Amendments to and adoption of agenda:** A motion was made by Mr. Clark, seconded by Mr. Fowler, to adopt the agenda. The board voted unanimously to adopt the agenda.

**Executive Session:** The chairman announced the purpose of the executive session on the agenda was to discuss real estate matters. A motion was made by Mr. Blount, seconded by Mr. Fowler, to go into executive session to discuss real estate matters at 5:31 p.m. The board voted to unanimously to approve the motion.

A motion was made by Mr. Blount, seconded by Mr. Clark, to come out of executive session at 7:21 p.m. The board voted to unanimously to approve the motion.

**Real Estate Matters:**

1. A motion was made by Mr. Blount, second by Ms. Glazebrook to approve the option to purchase 25 acres from Gross Timber & Land, LLC., by the Camden County Joint Development Authority contingent upon Camden County being selected by Project Pineapple. The board voted to unanimously to approve the motion.
2. A motion was made by Mr. Blount, seconded by Mr. Fowler to approve the Assignment of Contract Rights between Old Weed & Ready Plantation, LLC. and the Camden County Joint Development Authority to Two River, LLC. The board voted to unanimously to approve the motion.
3. A motion was made by Mr. Clark, seconded by Mr. Blount to approve the Purchase & Sale Agreement of the 19 acres, between Camden County Joint Development Authority and Two River, LLC. The board voted to unanimously to approve the motion.
4. A motion was made by Ms. Baldwin, seconded by Ms. Glazebrook to approve the Pledge of Contract Revenues & Security Agreement (Bond Resolution) as presented, between Camden County Joint Development Authority and Ameris Bank. The board voted to unanimously to approve the motion.
5. A motion was made by Alex Blount, second by Ms. Sapp to approve the Intergovernmental Contract as presented between Camden County Joint Development Authority and Camden County. The board voted to unanimously to approve the motion.

6. A motion was made by Mr. Blount, second by Mr. Fowler to approve the security agreement with Ameris Bank. The board voted to unanimously to approve the motion.

**Adjourn:** A motion was made by Mr. Blount, seconded by Mr. Clark, and approved unanimously to adjourn the meeting at 7:23 p.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

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

Chairman

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

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

Secretary/Treasurer

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



October 17, 2018

To the Board of Directors  
Camden County Joint Development Authority  
Kingsland, Georgia

We have audited the financial statements of the governmental activities and the major fund of the Camden County Joint Development Authority, a component unit of Camden County, Georgia, for the year ended June 30, 2018. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards and *Government Auditing Standards*, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated June 28, 2018. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

***Qualitative Aspects of Accounting Practices***

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Camden County Joint Development Authority are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2018. We noted no transactions entered into by Camden County Joint Development Authority during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimate affecting the Camden County Joint Development Authority's financial statements was:

Management's estimate of the useful life of capital assets is based on historical data. We evaluated the key factors and assumptions used to develop the estimated useful lives in determining that it is reasonable in relation to the financial statements taken as a whole.

The financial statement disclosures are neutral, consistent, and clear.

***Difficulties Encountered in Performing the Audit***

We encountered no significant difficulties in dealing with management in performing and completing our audit.

***Corrected and Uncorrected Misstatements***

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has corrected all such misstatements. In addition, none of the misstatements detected as a result of audit procedures and corrected by management were material, either individually or in the aggregate, to each opinion unit's financial statements taken as a whole.

***Disagreements with Management***

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

***Management Representations***

We have requested certain representations from management that are included in the management representation letter dated October 17, 2018.

***Management Consultations with Other Independent Accountants***

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the Camden County Joint Development Authority's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, the communications were limited to those with Fowler, Maxwell & Company, P.C. who provides bookkeeping services to the Authority.

***Other Audit Findings or Issues***

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as Camden County Joint Development Authority's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

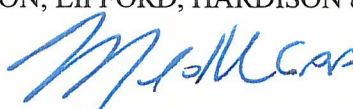
**Restriction on Use**

This information is intended solely for the use of Board and management of Camden County Joint Development Authority and is not intended to be, and should not be, used by anyone other than these specified parties.

Sincerely,

CLIFTON, LIPFORD, HARDISON & PARKER, LLC

By



Mark O. Hardison, CPA

## Camden County Joint Development Authority

## Balance Sheet

As of June 30, 2019

	Jun 30, 19
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
11.2290 · Ameris-9690-MM-Incentive Funds	219,691.37
11.2280 · Citizens/Pineland Incentive Fun	454,500.27
11.2250 · Synovus-Land Acq/Product Dev	229,091.16
11.2200 · Ameris-0158MM-Land Acq/Prod Dev	278,627.75
11.2000 · SE Bank-Checking-Operating Fund	499,284.16
11.1010 · JDA Office Petty Cash	11.04
Total Checking/Savings	1,681,205.75
Other Current Assets	
11.1350 · Note Receivable Foodie'J-CP	3,736.08
11.1935 · Property Tax-Allowables	-532.93
11.1905 · Property Tax-Receiveables	5,329.27
11.1202 · Due From Camden County	-90.28
Total Other Current Assets	8,442.14
Total Current Assets	1,689,647.89
Fixed Assets	
54.1110 · Land Improvements	32,526.00
54.1100 · Land	482,279.00
24.2500 · Capital Assets	244,285.14
Total Fixed Assets	759,090.14
Other Assets	
11.5000 · Note Receivable Foodie'J	30,450.85
Total Other Assets	30,450.85
<b>TOTAL ASSETS</b>	<b><u>2,479,188.88</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
12.1001 · Accounts Payable	24,120.68
Total Accounts Payable	24,120.68
Credit Cards	
12.1009 · Stephanie Loveland- Mastercard	14.80
12.1004 · James Coughlin-Mastercard	1,213.52
Total Credit Cards	1,228.32
Other Current Liabilities	
12.2500 · Deferred Revenue-Property Taxes	4,796.34
Total Other Current Liabilities	4,796.34
Total Current Liabilities	30,145.34
Total Liabilities	30,145.34
Equity	
13.2050 · Rest. Fund Bal- Fixed Assets	759,090.14
13.1000 · Fund Balance	1,118,387.34
13.3000 · Retained Earnings	534,551.20
Net Income	37,014.86
Total Equity	2,449,043.54
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>2,479,188.88</u></b>



9:18 AM

12/11/18

Accrual Basis

**Camden County Joint Development Authority**  
**Profit & Loss YTD Comparison**  
**November 2018**

	Nov 18	Jul - Nov 18
Ordinary Income/Expense		
Income		
39.0003 · Landlease Income	0.00	9,000.00
33.1000 · Camden County Budget Dist	60,000.00	300,000.00
36.1000 · Interest Income	235.24	1,050.43
Total Income	60,235.24	310,050.43
Gross Profit	60,235.24	310,050.43
Expense		
51.1414 · Loan Principal	310.56	1,547.64
53.2102 · Land Acquisition/Prod. Developm	0.00	150.00
51.1415 · Loan Interest	57.49	292.61
52.3701 · Cont. Education & Development	0.00	890.00
52.3601 · Professional Dues/Registrations	400.00	625.00
53.1400 · Bank Service Charge	0.00	30.00
53.1301 · Board & Office Meetings	12.46	191.73
52.1231 · Camden County Industrial Park	181.00	5,133.68
52.1201 · Accounting	0.00	3,570.00
52.3300 · Advertising/Promo/Marketing	5.00	6,735.18
53.1300 · Business Meals	123.34	1,848.51
52.3600 · Dues & Subscriptions	14.40	464.40
52.1203 · Eng., Enviro. & Prof. Services	2,430.00	106,594.04
52.1202 · Legal & Insurance	2,700.00	2,905.00
54.2500 · Office Equipment/Computers	1,092.12	1,402.25
53.1100 · Office Supplies	0.00	594.33
53.1101 · Postage	11.80	48.34
51.1100 · Payroll, Taxes & Benefits	25,866.55	120,398.20
53.1540 · Telephone	621.46	2,192.61
52.3500 · Vehicle and Travel	100.73	2,390.51
Total Expense	33,926.91	258,004.03
Net Ordinary Income	26,308.33	52,046.40
Net Income	<u>26,308.33</u>	<u>52,046.40</u>



## Camden County Joint Development Authority

## Profit &amp; Loss Budget vs. Actual

12/11/18

Accrual Basis

July through November 2018

	Jul - Nov 18	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
38.1500 · Donations	0.00	416.69	-416.69
39.0003 · Landlease Income	9,000.00		
33.1000 · Camden County Budget Dist	300,000.00	300,000.00	0.00
36.1000 · Interest Income	1,050.43	992.39	58.04
<b>Total Income</b>	310,050.43	301,409.08	8,641.35
<b>Gross Profit</b>	310,050.43	301,409.08	8,641.35
<b>Expense</b>			
51.1414 · Loan Principal	1,547.64	1,547.64	0.00
53.2102 · Land Acquisition/Prod. Developm	150.00	62,500.00	-62,350.00
51.1415 · Loan Interest	292.61	0.00	292.61
52.3701 · Cont. Education & Development	890.00	2,083.38	-1,193.38
52.3601 · Professional Dues/Registrations	625.00	0.00	625.00
53.1400 · Bank Service Charge	30.00	100.00	-70.00
53.1301 · Board & Office Meetings	191.73	166.69	25.04
52.1231 · Camden County Industrial Park	5,133.68	10,416.69	-5,283.01
52.1201 · Accounting	3,570.00	3,500.00	70.00
52.3300 · Advertising/Promo/Marketing	6,735.18	9,583.38	-2,848.20
53.1300 · Business Meals	1,848.51	2,500.00	-651.49
52.1500 · Contingency	0.00	10,416.69	-10,416.69
52.3600 · Dues & Subscriptions	464.40		
52.1203 · Eng., Enviro. & Prof. Services	106,594.04	52,083.38	54,510.66
52.1202 · Legal & Insurance	2,905.00	6,636.37	-3,731.37
54.2500 · Office Equipment/Computers	1,402.25	2,500.00	-1,097.75
53.1100 · Office Supplies	594.33	1,250.00	-655.67
53.1101 · Postage	48.34	208.31	-159.97
52.3700 · Professional Development	0.00	2,916.69	-2,916.69
51.1100 · Payroll, Taxes & Benefits	120,398.20	127,916.69	-7,518.49
53.1540 · Telephone	2,192.61	2,343.30	-150.69
52.3500 · Vehicle and Travel	2,390.51	8,333.38	-5,942.87
<b>Total Expense</b>	258,004.03	307,002.59	-48,998.56
<b>Net Ordinary Income</b>	52,046.40	-5,593.51	57,639.91
<b>Net Income</b>	<u>52,046.40</u>	<u>-5,593.51</u>	<u>57,639.91</u>



**Camden County Joint Development Authority**

**Executive Director's Report**

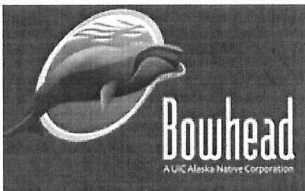
**December 2018**

***The Mission of the Camden County Joint Development Authority is to promote and stimulate economic growth in Camden County.***

**Active Projects**

- **Project Pineapple (updated as of 12/12)**
  - \$29 million dollar project
  - 120 jobs
  - State of Georgia offer went out 12/4
  - CEO expected to make final return visit 3<sup>rd</sup> week of January
    - We plan to host a business development luncheon for him to meet industry leaders.
  - Final decision expected in February
- **St. Marys Marine Center (Wharf St. Marys)**
  - Permitting Process Update
    - All Permits approved however ACOE will not release permits until they have a Section 106 Historic Resources report from GA DNR.
    - Darren is working with DNR to get this resolved.
  - Public/Private Financing
    - Bond resolution done
      - Board approved 11/15
    - Intergovernmental Agreement done
      - County approved 12/11
    - Bond validation hearing scheduled 12/20
    - Mr. Benton to close on land by 12/31

- **Bowhead Marine/Logistics**



- 
- Marine refit/repair
- 30–50 high paying jobs
- Authority assisted with rezoning of property

- Bowhead local manager is VERY supportive of our workforce efforts
- Signs are up!
- Hiring has begun!

- **ABL Space Systems**

- Rocket Manufacturer
- Darren has coordinated building modifications and fence replacement
- Lease term begins in January

#### Workforce

- **Coastal Pines Technical College**

- Water, Sewer and power are being installed now
- Ground breaking will be January or February depending Gov.'s schedule.

#### Other

- **General Dynamics Electric Boat Suppliers Event 2019**

- Last week of April
- Regional event to be held in Glynn but we are coordinating
- Funded by SEGA, GA Power and attendee registration fees
- Will update as the event develops

**Camden County Joint Development Authority**  
**Project Manager's Report**  
**13 December 2018**

**St. Marys Marine Center (SMMC)**

Mr. Harper continues to assist Mr. Coughlin with public funding elements of the project. Mr. Harper also assisted Mr. Coughlin with the re-plat of the project site with the St. Marys Planning City Council.

Mr. Harper has completed a One Georgia Equity Fund application which has been reviewed by the Coastal Regional Commission. Mr. Harper called on one of his friends at the Department of Community Affairs to review the application prior to formal submittal to the One Georgia Authority.

**Project Homecoming**

No new updates on this projects expansion.

**Project Mey**

No new updates as of yet about project expansion efforts.

**Project Pineapple**

At the request of the site selection consultant, Mr. Harper had developed a list of regional companies that might take advantage of training programs at the Project Pineapple location. Mr. Harper provided this list to Mr. Coughlin who is coordinating a meeting between this group and the site selection consultant.

Mr. Harper discussed a potential path moving forward for Project Pineapple as it relates to the City of Kingsland TAD as well as the Georgia Gateway CID.

Final incentive proposal has been submitted by the State of Georgia and Camden County.

**Other projects**

Mr. Harper assisted The Camden Partnership with Coast Guard Community picnic.

Mr. Harper assisted Mr. Coughlin with Leadership Camden-Economic Development Day.

Mr. Harper continues to coordinate repairs and improvements to 121 Industrial Drive building and site for ABL Space Systems.

Mr. Harper has lead the local efforts on researching hotel and meeting space accommodations for the Southeast Regional Submarine Supplier event. Event is currently proposed for April 2019 on St. Simons. Event is being developed at the request of General Dynamics for Columbia program.

Mr. Harper attended the DNR permit meeting with staff for the Wharf St. Marys project.

## Camden County Joint Development Authority's Proposed Meeting Calendar for Year 2019

Thursday, January 10<sup>th</sup>

Thursday, February 14<sup>th</sup>

Thursday, March 14<sup>th</sup>

Thursday, April 11<sup>th</sup>

Thursday, May 9<sup>th</sup>

Thursday, June 13<sup>th</sup>

Thursday, July 11<sup>th</sup>

Thursday, August 8<sup>th</sup>

Thursday, September 12<sup>th</sup>

Thursday, October 10<sup>th</sup>

Thursday, November 14<sup>th</sup>

Thursday, December 12<sup>th</sup>

*\*This calendar does not include any work sessions or special called meetings that are currently scheduled or that may be scheduled in the future.*

# Camden County Joint Development Authority

## Board of Directors Meeting

Thursday, December 13, 2018

Kingsland North Center Conference Room

# Attendee Sign-In Sheet

(Please Print)

[illegible]