

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
January 23rd 2020**

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 January 23rd 2020. There were present and participating at the meeting the following board members, Rachel Baldwin, Jeff Barker, Tanya Glazebrook, Farran Fullilove, Louise Mitchell, Jim Lomis, 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 Mr. Fullilove, and seconded by Mr. Lomis to approve the agenda. The board voted unanimously to approve the agenda.

Approval of the minutes of the December 12th Regular Meeting: A motion was made by Ms. Baldwin, and seconded by Mr. Lomis to approve the minutes of the December 12th 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. Fullilove to accept the treasurer's report. The board voted unanimously to approve the motion; copies of the financials are attached.

Board Officer Elections for CY 2020: Elections were held to nominate and elect board members for officer positions for calendar year 2020. Mr. Barker was nominated for chairman by Ms. Glazebrook and was seconded by Mr. Fullilove. The board voted unanimously to approve the motion. Mr. Fullilove was nominated for Vice-Chairman by Ms. Mitchell and was seconded by Ms. Baldwin. The board voted unanimously to approve the motion. Mr. Lomis was nominated for Treasurer/Secretary by Ms. Glazebrook and was seconded by Mr. Fullilove. The board voted unanimously to approve the motion.

Calendar Year 2020 Meeting Dates: A motion was made by Mr. Fullilove to hold the regularly scheduled meetings on the second Thursday of each month, the motion was seconded by Mr. Lomis. 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.

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 9:22 am. The board returned to regular session at 10:33 am.

M.O.U. with Jacoby Development Inc.: A motion was made by Ms. Glazebrook to approve the MOU between JDA and JDI and further direct the chair and the staff and legal counsel to immediately commence negotiations to create the development agreement between the public and private parties and for the JDA Board approval on or before the meeting scheduled for March 12, the motion was seconded by Mr. Lomis. The board voted unanimously to approve the motion.

Adjourn: A motion was made by Mr. Clark, was seconded by Mr. Fullilove, and approved unanimously to adjourn the meeting at 10:39 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chairman

Date: _____

By: _____
Secretary/Treasurer

Date: _____