

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
August 25th, 2020**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Joint Development Authority Board Room in Kingsland, Georgia, on August 25th 2020. There were present and participating at the meeting the following Board members: Rachel Baldwin, Jeff Barker, Burford Clark, Tanya Glazebrook, Jim Lomis, C.B. Yadav, Farran Fullilove, and Louise Mitchell. 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

Executive Session, Real Estate: A motion was made by Mr. Fullilove to go into executive session to discuss real estate matters. The motion was seconded by Mr. Lomis. The board voted unanimously to go into executive session at 8:32 am. The board returned to regular session at 9:22 am.

Cumberland Inlet Bond Resolution: A motion was made by Mr. Fullilove to approve the Cumberland Inlet Bond Resolution, the motion was seconded by Mr. Clark, and the Board voted unanimously to approve the motion.

Adjourn: A motion was made by Mr. Clark, was seconded by Ms. Baldwin, and approved unanimously to adjourn the meeting at 9:23 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chairman

Date: _____

By: _____
Secretary/Treasurer

Date: _____