

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
April 8th, 2021**

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 April 8th, 2021. There were present and participating at the meeting the following Board members: Rachel Baldwin, Tanya Glazebrook, CB Yadav, Burford Clark, Greg Lockhart, Louise Mitchell, 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 Chair at 9:00 am

Amendments to and adoption of agenda: A motion was made by Mr. Yadav to approve the agenda with the removal of item 10: “Approve MOU for Project Charge” as the company is not yet ready to announce. The motion was seconded by Ms. Baldwin. The Board voted unanimously to approve the motion.

Approval of the minutes of the March 11th Regular Meeting: A motion was made by Ms. Baldwin, and seconded by Mr. Lockhart to approve the minutes of the March 11th meeting. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

Treasurer’s report: Mr. Garner reported on the year to date financials. A motion was made by Mr. Lockhart, 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.

Approval of Business Plan and Budget: A motion was made by Mr. Lockhart to approve the business plan and budget for fiscal year 2022 as presented by staff. The motion was seconded by Ms. Mitchell, 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 as did Mr. Harper. Copies of the written reports are attached.

Executive Session Real Estate: Mr. Lockhart made a motion to move into executive session to discuss real estate matters. The motion was seconded by Ms. Mitchell, and the Board voted unanimously to approve the motion. The Board went into executive session at 9:24am and returned to regular session at 10:20am.

Adjourn: A motion was made by Ms. Baldwin, was seconded by Ms. Mitchell, and approved unanimously to adjourn the meeting at 10:21am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chair

Date: _____

By: _____
Secretary/Treasurer

Date: _____