

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
August 12th, 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 August 12th, 2021. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Rachel Baldwin, Greg Lockhart, C.B. Yadav and Louise Mitchell. Also in attendance were Darren Harper and James Coughlin.

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

Amendments to and adoption of agenda: A motion was made by Mrs. Baldwin to remove Item 7 from the agenda. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

Approval of the minutes of the July 8th Regular Meeting: A motion was made by Mr. Lockhart to approve the minutes of the July 8th meeting. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

Treasurer's report: In the absence of Mr. Lomis, Mr. Coughlin reported on the year to date financials. A motion was made by Mrs. Mitchell, and seconded by Mr. Lockhart to accept the treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

Pre-Development Expense Refund: A motion was made by Mr. Lockhart to table the discussion of this refund until Mr. Lomis and the Authority's outside Accountant could review the refund. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to approve the motion.

Foodie-J Expansion Announcement: Mr. Coughlin reported that local eggroll manufacturer Foodie-J would soon be expanding and is under contract to purchase the 53,000sf building in the Camden County Industrial Park.

Meeting Calendar: A motion was made by Mr. Yadav to keep the current meeting schedule of the second Thursday of each month at 9:00am and also to keep the location of the Sure Stay Hotel Conference Room in St. Marys. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion. Mrs. Glazebrook thanked Mr. Yadav for continuing to provide his conference room to the Authority at no cost.

Staff Report: 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.

Executive Session for Real Estate: At 9:28 am Mrs. Baldwin made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Lockhart. The Board voted unanimously to go into executive session. At 10:27 am Mr. Lockhart made the motion to return to regular session. Mrs. Baldwin seconded the motion and the Board returned to regular session.

Authorization of Staff to assist with Kingsland Brownfield site: After a thorough presentation by Mr. Harper Mrs. Baldwin made a motion to authorize staff to pursue the redevelopment of a Brownfield site in Kingsland. The motion was seconded by Mrs. Mitchell. The Board voted unanimously to approve the motion.

Adjourn: A motion was made by Mr. Yadav, was seconded by Mrs. Baldwin, and approved unanimously to adjourn the meeting at 10:29 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chair

Date: _____

By: _____
Secretary/Treasurer

Date: _____