

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
July 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 July 8th, 2021. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Rachel Baldwin, Danny Wheeler, Greg Lockhart, Jim Lomis, Burford Clark 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

Amendments to and adoption of agenda: A motion was made by Mr. Lomis to adopt the agenda as presented. The motion was seconded by Mr. Clark. The Board voted unanimously to approve the motion.

Approval of the minutes of the June 10th Regular Meeting: A motion was made by Mr. Clark to approve the minutes of the June 10th meeting. The motion was seconded by Mrs. Mitchell. 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 Mr. Lomis, and seconded by Mr. Clark to accept the treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

Staff Report: Mr. Coughlin's 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.

Approval of Variance to Industrial Park Covenants for Georgia Transmission Corp: Mrs. Baldwin made a motion to allow staff to negotiate variances to the Industrial Park Covenants as necessary for Georgia Transmission Corp. Mrs. Mitchell seconded the motion. The Board voted unanimously to approve the motion.

Approval of site plan for Y&C Trading Company: A motion was made by Mrs. Mitchell to approve the site plan for Y&C Trading Company at the Camden County Industrial Park. Mr. Clark seconded the motion. The Board voted unanimously to approve the motion.

Approval of resolution to sell land to Mr. Dekeng Chen of Y&C Trading Company: Mr. Wheeler made a motion to approve the sale of land in the Camden County Industrial Park to Mr. Dekeng Chen for the construction of the Y&C Trading Company seafood distribution center. Mr. Clark seconded the motion. The Board voted unanimously to approve the motion.

Adjourn: A motion was made by Mrs. Baldwin, was seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 10:01 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chair

Date: _____

By: _____
Secretary/Treasurer

Date: _____