

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
December 9th, 2021**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Sure Stay Hotel conference room in St. Marys, Georgia, on December 9<sup>th</sup>, 2021. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, Jim Lomis, C.B. Yadav, Danny Wheeler and Burford Clark. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw.

The meeting was called to order by the Chair at 9:01 a.m. Ms. Glazebrook noted that a quorum was present for the meeting.

**Amendments to and adoption of agenda:** Chair Glazebrook asked for a motion to adopt the agenda if there were no amendments. A motion was made by Mr. Lomis to adopt the agenda as it read. The motion was seconded by Mr. Clark. The Board voted unanimously to approve the motion.

**Approval of the minutes of the November 18th Regular Meeting:** A motion was made by Mrs. Baldwin to approve the minutes of the November 18<sup>th</sup> 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:** Mr. Lomis reported on the year to date financials as included in the Board packet. A motion was made by Mr. Lockhart, 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 gave a detailed verbal overview of his written report in addition to Mr. Harper's written report on the activities during the past month, along with current initiatives and projects. Copies of each of their written reports are attached.

**Update on Aquaponics:** Ms. Angela TenBroeck, CEO of Worldwide Aquaponics provided an update via Zoom of the current operations in Palatka, Florida and related how similar vegetables and herbs could be grown on the former airport site in St. Marys. John Loudon, of Jacoby Development, provided a detailed tentative timeline for the new project in the space leased to JDI from JDA and responded to Board questions.

**Update on Cumberland Inlet:** John Loudon and Jim Jacoby reviewed the latest site plan for the Cumberland Inlet project. Mr. Loudon indicated expectations of a ground breaking event in the first quarter of 2022.

**Executive Session for Real Estate:** At 9:52 a.m. Mr. Yadav made a motion to go into Executive Session to discuss real estate matters. The motion was seconded Mr. Lomis. The Board voted unanimously to go into executive session. At 10:39 a.m. Mr. Lomis made the motion to return to regular session. It was seconded by Mr. Clark and approved for the Board to return to regular session. The Board returned to regular session at 10:41 a.m.

**Executive Session for Personnel:** At 10:42 a.m. Mrs. Baldwin made a motion to go into Executive Session to discuss personnel matters. The motion was seconded by Mr. Lockhart. The Board voted unanimously to go into executive session. At 10:59 a.m. Mr. Yadav made the motion to return to regular session. Mr. Clark seconded the motion and the Board returned to regular session. The Board returned to regular session at 11:00 a.m.

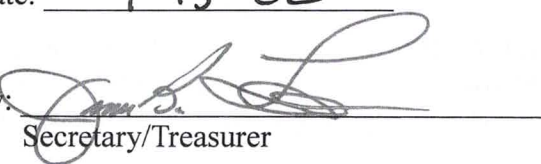
**Personnel:** The Chair asked for a motion pertaining to the personnel matters discussed in Executive Session. A motion was made by Mr. Lomis to award a \$3,500 job incentive bonus to the Executive Director as provided in his contract and to also recognize Mr. Coughlin's performance in the past year with a 5% pay increase effective January 1<sup>st</sup>, 2022. The motion was seconded by Mr. Lockhart. The Board voted to unanimously approve the motion.

**Adjourn:** There being no further business, the Board approved a motion to adjourn at 11:02 a.m.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chair

Date: 1-13-22

By:   
Secretary/Treasurer

Date: 1/13/2022