

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
May 2nd, 2022**

The Board of Directors of the Camden County Joint Development Authority held a special called meeting in the conference room at the Office of the Camden County Joint Development Authority in Kingsland, Georgia, on May 2nd, 2022. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, C.B. Yadav, Burford Clark, Jim Lomis and Louise Mitchell. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw.


The meeting was called to order by the Chair at 9:00 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. Lockhart. The Board voted unanimously to approve the motion.

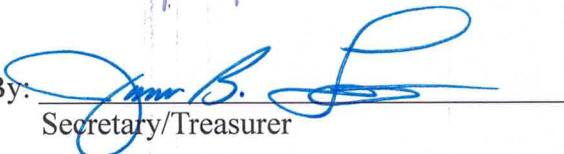
Approval of Purchase Agreement with SG Blocks: The Board previously approved a purchase agreement to sale land to SG Blocks on March 2nd, 2022 at a special called meeting. Since that time, both the Purchaser and Seller have agreed to change the acreage and the sale amount originally approved. Mr. Coughlin provided a brief overview of the new purchase agreement, which was provided to the Board, stating the sale consists of 29.66 acres at the St. Marys Commerce Park to SG Blocks for \$296,600.00. Mr. Yadav made a motion to approve the purchase agreement with SG Blocks as presented. The motion was seconded by Mrs. Mitchell. The Board voted unanimously to approve the motion.

Adjourn: A motion was made by Mr. Clark, seconded by Mrs. Baldwin, and approved unanimously to adjourn the meeting at 9:08 a.m.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 5/12/22

By: 
Secretary/Treasurer

Date: May 12, 2022