

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
June 9th, 2022**

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 June 9th, 2022. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, Jim Lomis and C.B. Yadav. 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. Lockhart to adopt the agenda as it read. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

Approval of the minutes of the May 12th Regular Meeting: A motion was made by Mrs. Baldwin to approve the minutes of the May 12th meeting. The motion was seconded by Mr. Lomis. 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. Lomis, 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.

Staff Reports: 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.

Audit Firm Proposal: Mr. Coughlin presented proposals from two municipal auditing firms. After a discussion and comparison of the proposals, a motion was made by Mr. Lomis to move forward with the proposal presented by Mauldin & Jenkins for a term of five years. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

Plug Power Telecommunication Easement Agreement: Mr. Coughlin and Mr. Harper provided a brief verbal overview of the Telecommunication Easement Agreement. A motion was made by Mr. Lomis to approve the Agreement. The motion was seconded by Mr. Lockhart. The Board unanimously voted to approve the motion.

Update on Budget request: Chair Glazebrook provided a brief update on the Camden County Board of Commissioners process for the 2023 FY Budget request.

Approve PEMB Purchase and Sale Agreement: Mr. Coughlin gave an overview of the Purchase and Sale Agreement with PEMB (Pre-Engineered Metal Buildings) for the sale of +/- 45 acres at the St. Marys Commerce Park for \$453,200. Mr. Lockhart made a motion to approve the Purchase and Sale Agreement. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

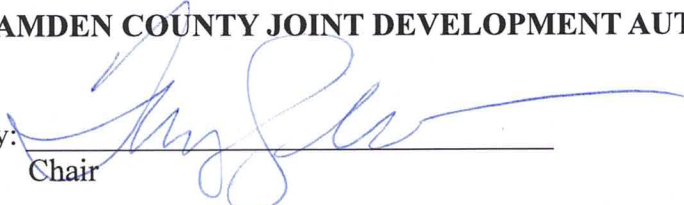
Approve PEMB Resolution for Conveyance of Real Property: Mr. Coughlin gave a brief overview of the Resolution for Conveyance of Real Property in relation to the Purchase and Sale agreement with PEMB. A motion was made by Mr. Yadav to approve the presented Resolution. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

Approve Camden County Industrial Park Land Clearing and Mowing Costs: After a lengthy discussion of the staff proposal, it was Moved by Mr. Lomis and seconded by Mr. Yadav to table this matter to the July meeting in order to provide staff time to consider Board comments and suggestions. The Board voted unanimously to approve the motion.

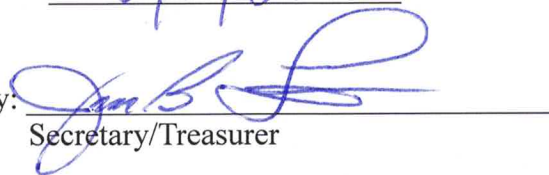
Executive Session for Real Estate: At 10:15 a.m. Mr. Lockhart made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to go into executive session. At 10:34 a.m. Mrs. Baldwin made the motion to return to regular session. It was seconded by Mr. Lomis and unanimously approved by the Board to return to regular session. The Board returned to regular session at 10:34 a.m.

Adjourn: A motion was made by Mrs. Baldwin, was seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 10:34 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 8/11/22

By: 
Secretary/Treasurer

Date: August 11, 2022