

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
March 9, 2023**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the conference room at the Office of the Joint Development Authority in Kingsland, Georgia, on March 9th, 2023. There were present and participated at the meeting the following Board members: Greg Lockhart, Rachel Baldwin, Tanya Glazebrook, Jim Lomis, Louise Mitchell, and Royce Proctor. 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. Mr. Lockhart noted that a quorum was present for the meeting.

Amendments to and adoption of agenda: Chair Lockhart asked for a motion to adopt the agenda if there were no amendments. A motion was made by Mrs. Glazebrook 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 February 9th Regular Meeting: A motion was made by Mr. Lomis to accept the minutes of the February 9th regular meeting. The motion was seconded by Mr. Proctor. 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. Proctor, and seconded by Ms. Mitchell 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.

Executive Session – Real Estate: At 9:23 a.m. Mr. Lomis made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Ms. Baldwin. The Board voted unanimously to go into executive session.

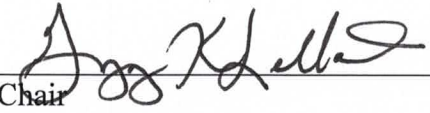
At 10:06 a.m., Ms. Baldwin made the motion to return to regular session. It was seconded by Mrs. Glazebrook and unanimously approved by the Board to return to regular session. The Board returned to regular session at 10:06 a.m.

Approval for the purchase of two Camden County Industrial Park Parcels: After returning from Executive Session a motion was made by Mrs. Glazebrook to accept the LePierre Purchase and Sales contract as presented, that includes a due diligence of 60 days. The motion was seconded by Ms. Mitchell and the Board unanimously voted to approve the motion.

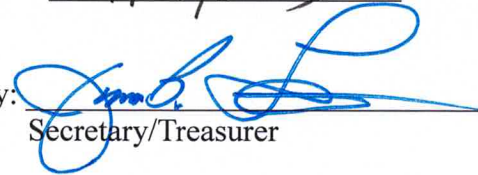
A motion was made by Mr. Proctor to accept the Novak Purchase and Sale Agreement as presented, which includes a due diligence of 60 days. The motion was seconded by Ms. Baldwin, and the Board unanimously voted to approve the motion.

Adjourn: A motion was made by Ms. Mitchell, seconded by Mr. Proctor, and approved unanimously to adjourn the meeting at 10:08 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By:  _____
Chair

Date: 4/13/2023

By:  _____
Secretary/Treasurer

Date: April 13, 2023