

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
June 8th, 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 June 8th, 2023. There were present and participated at the meeting the following Board members: Rachel Baldwin, Jim Lomis, Tanya Glazebrook, C.B. Yadav, Danny Wheeler and Louise Mitchell. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw.

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

Amendments to and adoption of agenda: Vice-Chair Baldwin 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. Yadav. The Board voted unanimously to approve the motion.

Approval of the Minutes of the May 11th Regular Meeting: A motion was made by Ms. Mitchell to accept the minutes of the May 11th regular meeting. The motion was seconded by Mr. Wheeler. Ms. Glazebrook abstained from voting on this agenda item. The Motion was approved by the remaining Board Members in attendance; a copy of the minutes is attached.

Cumberland Inlet Presentation – Jacoby Development: Mr. James Jacoby and Mr. John Loudon from Jacoby Development provided an update regarding the Cumberland Inlet project in St. Marys. They both provided some insight as to what has been done and the plan for what's to come, pointing out sites on the Master Plan anticipated in the future construction.

Treasurer's Report: Mr. Lomis reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Yadav, and seconded by Mr. Wheeler 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.

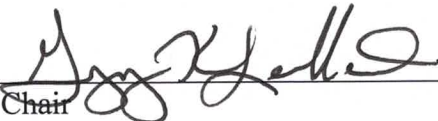
Approval of Kingsland TAD #2 Development Agreement: Mr. Coughlin provided a brief overview of the TAD# 2 Development Agreement between the Developer, the City of Kingsland and the Joint Development authority. He pointed out that the section relating to the JDA in the agreement outlines the reimbursement of expenses incurred by the JDA for the development of this agreement and other professional services up to \$45,000, which is the cap of the total expenses the JDA has agreed to. There was a motion made by Ms. Glazebrook and seconded by Mr. Yadav to approve the Agreement. Mr. Lomis and Mr. Wheeler both abstained from voting on this agenda item. The Motion was approved by the remaining Board Members in attendance.

Executive Session – Real Estate: At 9:35 a.m. Mr. Lomis made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Ms. Mitchell. The Board voted unanimously to go into executive session.

At 9:56 a.m., Mr. Lomis made the motion to return to regular session. It was seconded by Mr. Yadav and unanimously approved by the Board to return to regular session. The Board returned to regular session at 9:56 a.m.

Adjourn: A motion was made by Mr. Yadav, seconded by Ms. Glazebrook, and approved unanimously to adjourn the meeting at 9:57 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 7/21/23

By: 
Secretary/Treasurer

Date: 7/21/23