

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
July 27th, 2023**

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 Joint Development Authority in Kingsland, Georgia, on July 27th, 2023. There were present and participated at the meeting the following Board members: Rachel Baldwin, Tanya Glazebrook, C. B. Yadav, Royce Proctor, 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 Vice-Chairwoman Baldwin at 9:02 a.m. Mrs. 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 Ms. Glazebrook to adopt the agenda as it read. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

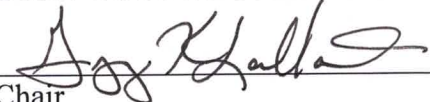
Executive Session – Real Estate: At 9:03 a.m. Mr. Lomis made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Proctor. The Board voted unanimously to go into executive session.

At 10:05 a.m., Ms. Glazebrook 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 10:05 a.m.

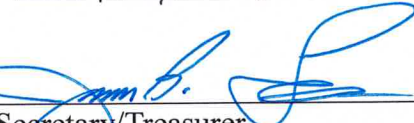
Approve Purchase of Property – Approximately 8 Acres: After discussions in Executive Session, Mr. Lomis made a motion to authorize Mr. Coughlin to enter into a contract to purchase approximately 8 acres, with the caveat to pay up to \$50K per upland acre, and that the contract would be subject to having a wetlands assessment completed to identify upland acres and any other due diligence needed to be written into the contract. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

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

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 8/10/2023

By: 
Secretary/Treasurer

Date: 8/10/2023