

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
August 10th, 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 August 10th, 2023. There were present and participated at the meeting the following Board members: Greg Lockhart, Rachel Baldwin, Jim Lomis, Tanya Glazebrook, C.B. Yadav, Royce Proctor 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 9:02 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 Mr. Lomis to adopt the agenda as it read. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

Approval of the Minutes of the July 13th Regular Meeting: A motion was made by Mr. Proctor to accept the minutes of the July 13th regular meeting. The motion was seconded by Ms. Baldwin. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

Approval of the Minutes of the July 27th Special Called Meeting: A motion was made by Ms. Baldwin to accept the minutes of the July 27th special called 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.

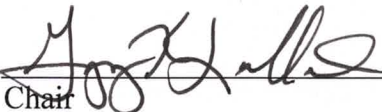
JDA Budget Allocation: There was in-depth discussion amongst the Board to make plans to become more proactively involved early in the fiscal year with regard to the JDAs annual budget allocation request.

Approve Sale of Approximately 1.11 Acres of Land in the CCIP: Mr. Coughlin presented a Purchase and Sale Agreement for a parcel located in the Camden County Industrial Park for \$20,000 cash, closing no later than January, 2024, from a current parcel owner adjacent to said parcel in order to expand their current operations. After a brief discussion between the Board, a motion was made by Mr. Yadav and seconded by Mr. Proctor to approved the sale of the parcel. The Board voted unanimously to approve the motion.

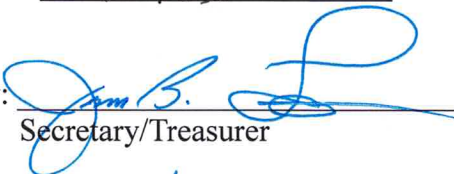
Approve a Resolution for Conveyance of Real Property – Approximately 1.11 Acres of Land in the CCIP: A motion was made by Ms. Glazebrook to approve the presented Resolution for Conveyance of Real Property in relation to the Purchase and Sale Agreement for approximately 1.11 acres. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

Adjourn: A motion was made by Ms. Glazebrook, seconded by Ms. Baldwin, and approved unanimously to adjourn the meeting at 9:39 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By:  _____
Chair

Date: 9/21/23

By:  _____
Secretary/Treasurer

Date: 9/21/2023