

**Minutes of the Special Called Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
October 5<sup>th</sup>, 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 October 5<sup>th</sup>, 2023. There were present and participated at the meeting the following Board members: Rachel Baldwin, Royce Proctor, Jim Lomis, Danny Wheeler and Louise Mitchell. Also, in attendance were Brian Parent and John Dupont of Parent Development and staff members James Coughlin, Darren Harper, and Hazel Shaw.

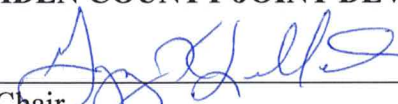
The meeting was called to order by Vice-Chairwoman Baldwin at 8:37 a.m.

**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. Proctor. The Board voted unanimously to approve the motion.

**Approve the Inducement Bond for Parent Company and Outlook Development - Seacoast Apartments:** Mr. Brian Parent provided a brief overview of the Inducement Bond, the JDAs role and the plans for Seacoast Apartments. After a brief discussion between the Board and Mr. Parent, a motion was made to approve the Inducement Bond by Mr. Lomis. The motion was seconded by Mr. Proctor, and the Board voted unanimously to approve the motion.

**Adjourn:** A motion was made by Mr. Lomis, seconded by Mr. Proctor, and approved unanimously to adjourn the meeting at 8:50 a.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chair

Date: 10/11/23

By: \_\_\_\_\_  
Secretary/Treasurer

Date: \_\_\_\_\_