

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
October 12<sup>th</sup>, 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 October 12<sup>th</sup>, 2023. There were present and participated at the meeting the following Board members: Greg Lockhart, Rachel Baldwin, Tanya Glazebrook, C.B. Yadav and Royce Proctor. Also, in attendance was Keeva Kase from Communities of Coastal Foundation and staff members James Coughlin, Darren Harper, and Hazel Shaw.

The meeting was called to order by the Chair at 9:03 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 Ms. Baldwin 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 September 21<sup>st</sup> Regular Meeting:** A motion was made by Ms. Glazebrook to accept the minutes of September 21<sup>st</sup> regular meeting. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

**Approval of the Minutes of the October 5<sup>th</sup> Special Called Meeting:** A motion was made by Mr. Proctor to accept the minutes of the October 5<sup>th</sup> regular meeting. The motion was seconded by Ms. Baldwin. 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.

**Treasurer's Report:** Mr. Coughlin reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Yadav, and seconded by Ms. Glazebrook to accept the Treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

**Presentation from Keeva Kase, President & CEO of Communities of Coastal Georgia**

**Foundation:** Mr. Keeva Kase from Communities of Coastal Georgia gave a brief presentation describing who he is, what his company does and how he would like to make connections in the Camden Community to help different organizations through philanthropy opportunities.

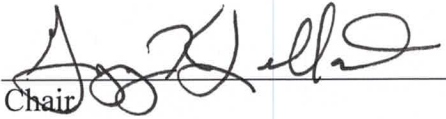
**Staff Reports:** Mr. Coughlin and Mr. Harper gave a detailed verbal and written report on their activities during the past month, along with current initiatives and projects. Copies of the written reports are attached.

**Incentive Policy Update/Revision:** Mr. Coughlin provided a brief overview of a drafted incentive policy with updates recommended by the Staff. After discussions amongst the Board, there was a motion made by Mr. Yadav to make some revisions to the drafted incentive policy and add it onto

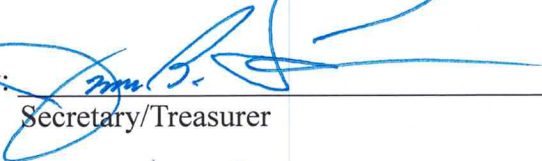
the Agenda for another meeting for the Members to vote on it. The motion was seconded by Ms. Baldwin. The Board voted unanimously to approve the motion

**Adjourn Meeting:** A motion was made by Mr. Yadav, seconded by Ms. Baldwin, and approved unanimously to adjourn the meeting at 9:46 a.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:  \_\_\_\_\_  
Chair

Date: 11/17/23

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

Date: 11/17/23