

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
November 17th, 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 November 17th, 2023. There were present and participated at the meeting the following Board members: Greg Lockhart, Jim Lomis, Rachel Baldwin, Tanya Glazebrook, C.B. Yadav, Royce Proctor, Daniel 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 Chair at 9:00 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. Yadav. The Board voted unanimously to approve the motion.

Approval of the Minutes of the October 12th Regular Meeting: A motion was made by Ms. Baldwin to accept the minutes of October 12th regular meeting. The motion was seconded by Mr. Proctor. 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. Wheeler to accept the Treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

FY 23 Audit Review: Mr. Lomis provided an overview of the FY 23 Audit report provided by the Auditing Firm Mauldin and Jenkins. Mr. Lomis read the Auditor's summary and reviewed pages of the Report for the Board. Mr. Lomis noted that the Auditors reported a clean audit for FY 23. A motion was made by Mr. Lomis to accept the clean Audit report. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion

Allocation of remaining FY23 Funds to Product Development Account: Mr. Coughlin provided a brief summary regarding the remaining funds from FY 23 and asked the Board to approve to move those funds to the Product Development Account to use for future projects and land acquisition. A motion was made by Mr. Yadav and seconded by Ms. Baldwin to move the remaining funds to the product development account. The Board voted unanimously to approve the motion.

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.

Approve sale of portion of Tract G in the CCIP to Georgia Transmission to build substation: Mr. Coughlin presented a Purchase and Sale Agreement for a portion of parcel G located in the Camden County Industrial Park to Georgia Transmission to build a substation. A motion was made by Mr.

Yadav and seconded by Mr. Wheeler to approve the sale of the portion of the parcel. The Board voted unanimously to approve the motion.

Approve a Resolution for Conveyance of Real Property – A of portion Tract G 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 to Georgia Transmission for a portion of Parcel G. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

Approve Sale of Approximately 1.62 Acres in the CCIP: Mr. Coughlin presented a Purchase and Sale Agreement for a approximately 1.62 Acres in the Camden County Industrial Park for \$20,000. A motion was made by Mr. Lomis and seconded by Ms. Proctor to approved the sale. The Board voted unanimously to approve the motion.


Approve a Resolution for Conveyance of Real Property – Approximately 1.62 Acres in the CCIP: A motion was made by Mr. Lomis to approve the presented Resolution for Conveyance of Real Property in relation to the Purchase and Sale Agreement for approximately 1.62 acres. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

Adjourn Meeting: A motion was made by Mr. Lomis, seconded by Mr. Yadav, and approved unanimously to adjourn the meeting at 9:35 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 12/14/2023

By: 
Secretary/Treasurer

Date: 12/14/23