

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
April 18th, 2024**

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 April 18th, 2024. There were present and participated at the meeting the following Board members: Greg Lockhart, Royce Proctor, Jim Lomis, Rachel Baldwin, and Tanya Glazebrook. Also, in attendance were staff members James Coughlin and Hazel Shaw.

The meeting was called to order at 4:31 p.m. by the Chair. 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. Glazebrook to the agenda for Items 8 & 9 to change the acreage from 5.11 acres to 4.415 acres on the Purchase and Sale Agreement and the Resolution. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

Camden Forward Strategic Plan: Mr. Coughlin provided an overview of the Camden Forward Strategic Plan. He noted some changes made after discussions and input received previously from the Board Members. After brief discussions amongst the Board, there was a motion made by Mr. Proctor to approve the Camden Forward Strategic Plan as presented. The motion was seconded by Ms. Baldwin. The Board voted unanimously to approve the motion.

FY25 Budget: Mr. Coughlin presented the draft budget for FY25. After brief discussions amongst the Board, a motion was made by Mr. Proctor to approve the draft budget for FY25. The motion was seconded by Mr. Lomis.

Chairman Lockhart called for any discussion and Ms. Glazebrook reminded the Board of the dedication of 1 Mil annually to fund the JDA that was agreed to about a decade ago by the City, County and Government Officials. Then, one year later, that was relinquished by the JDA to the County to help finance the pursuit of Spaceport due to its potential impact on economic development for the County. She stated that now that Spaceport is no longer an option, it is time to restore the 1 Mil dedicated to fund the JDA.

Ms. Glazebrook made a motion to amend the previous motion, to approve the draft budget presented for FY 25, but officially advise the Commission that for FY 26 and beyond, the JDA plans to reintroduce the 1 Mil funding arrangement so the JDA can do what it is expected to do.

The amendment to the motion was seconded by Mr. Lomis and the Board voted to unanimously approve the amended motion.

Executive Session – Real Estate: At 4:47 p.m. Mr. Proctor made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Lomis. The Board voted unanimously to go into executive session.

At 4:57 p.m., Mr. Proctor made the motion to return to regular session. It was seconded by Ms. Glazebrook and unanimously approved by the Board to return to regular session. The Board returned to regular session at 4:57 p.m.

Sale of Approximately 4.415 acres at CCIP: After discussions in Executive Session, there was a motion made by Mr. Proctor to approve the sale of approximately 4.415 acres at CCIP for \$154,525.00. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

Resolution for Conveyance of Real Property for approximately 4.415 acres at CCIP: After discussions in Executive Session, there was a motion made by Mr. Proctor to approve the Resolution for Conveyance of Real Property for approximately 4.415 acres at CCIP for \$154,525.00. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

Dawson Building and Airport Lease Modification: After discussions in Executive Session, there was a motion made by Mr. Lomis terminate the sub-lease of the Dawson Building and Airport parcel with sub-tenant. The motion was seconded by Ms. Glazebrook. The Board voted unanimously to approve the motion.

Adjourn Meeting: A motion was made by Ms. Glazebrook, seconded by Ms. Baldwin, and approved unanimously to adjourn the meeting at 5:01 p.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 5/9/24

By: 
Secretary/Treasurer

Date: May 9, 2024