

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
June 13th, 2024**

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 June 13th, 2024. There were present and participated at the meeting the following Board members: Greg Lockhart, Rachel Baldwin, Tanya Glazebrook, C.B. Yadav, Mark Boswell, and Royce Proctor. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw.

The meeting was called to order by Chair Lockhart, at 9:05 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. Boswell 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 May 9th Regular Meeting: A motion was made by Mr. Yadav to accept the minutes of May 9th 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. Coughlin reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Boswell, 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.

Executive Session – Real Estate: At 9:20 a.m. Ms. Glazebrook made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Proctor. The Board voted unanimously to go into executive session.

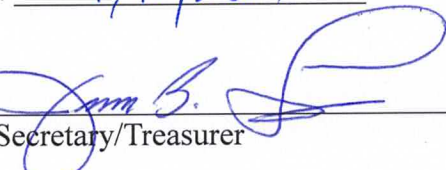
At 10:35 a.m., Ms. Baldwin made the motion to return to regular session. It was seconded by Ms. Glazebrook and unanimously approved by the Board to return to regular session. The Board returned to regular session at 10:35 a.m.

Adjourn Meeting: A motion was made by Mr. Boswell, seconded by Mr. Proctor and approved unanimously to adjourn the meeting at 10:36 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 7/11/2024

By: 
Secretary/Treasurer

Date: July 11, 2024