

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
May 9<sup>th</sup>, 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 May 9<sup>th</sup>, 2024. There were present and participated at the meeting the following Board members: Greg Lockhart, Jim Lomis, Rachel Baldwin, Tanya Glazebrook, C.B. Yadav, Mark Boswell, and Danny Wheeler. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw.

The meeting was called to order by Chair Lockhart, 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 Ms. Glazebrook to amend the agenda to include a consideration of a letter to the GA DNR, after Item 10. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

**Approval of the Minutes of the March 14<sup>th</sup> Regular Meeting:** A motion was made by Mr. Boswell to accept the minutes of March 14<sup>th</sup> regular meeting. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

**Approval of the Minutes of the April 18<sup>th</sup> Special Called Meeting:** A motion was made by Mr. Lomis to accept the minutes of April 18<sup>th</sup> special called meeting. The motion was seconded by Ms. Baldwin. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

**Treasurer's Report February 2024:** 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 for February 2024. The Board voted unanimously to approve the motion; copies of the financials are attached.

**Treasurer's Report March 2024:** 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 for March 2024. 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.

**CCIP Road Deed:** Mr. Coughlin provided a brief overview of the CCIP Road Deed presented to the Board which confirms the dedication of Commercial Drive and Industrial Park Drive located within the CCIP to the City of Kingsland for use as a public right-of way. Mr. Wheeler made a

motion to approve the CCIP Road Deed. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

**Approve Letter to GA DNR:** Mr. Coughlin read a letter he drafted to the Georgia DNR in regards to land purchases by the State. After brief discussion amongst the Board, there was a motion made by Mr. Lomis and seconded by Mr. Boswell to authorize the Executive Director to send the presented letter with suggestions and revisions discussed amongst the Board. The Board voted unanimously to approve the motion.

**Executive Session – Real Estate:** At 9:26 a.m. Ms. Glazebrook made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Ms. Lomis. The Board voted unanimously to go into executive session. Mr. Wheeler excused himself during a portion of Executive Session due to a potential conflict.

At 10:12 a.m., Mr. Lomis made the motion to return to regular session. It was seconded by Mr. Boswell and unanimously approved by the Board to return to regular session. The Board returned to regular session at 10:12 a.m.

**Approve Purchase and Sale Agreement for Property – St. Marys Commerce Park:** Mr. Coughlin gave a brief overview of the Purchase and Sale Agreement presented to the Board. After brief discussions amongst the Board, there was a motion made by Mr. Lomis to approve the Purchase and Sale Agreement. The motion was seconded by Mr. Yadav. Mr. Wheeler abstained. The remaining Board Members voted unanimously to approve the motion.

**Approve Resolution for Conveyance of Real Property – St. Marys Commerce Park:** Mr. Coughlin gave a brief overview of the Resolution for Conveyance of Real Property in relation to the Purchase and Sale Agreement presented to the Board. There was a motion made by Mr. Lomis to approve the Resolution. The motion was seconded by Mr. Yadav. Mr. Wheeler abstained. The remaining Board Members voted unanimously to approve the motion.

**Adjourn Meeting:** A motion was made by Ms. Glazebrook, seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 10:14 a.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chair

Date: 6/13/24

By:   
Secretary/Treasurer

Date: 6/13/24