

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
August 15th, 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 August 15th, 2024. There were present and participated at the meeting the following Board members: Greg Lockhart, Tanya Glazebrook, C. B. Yadav, Danny Wheeler and Royce Proctor. Also, in attendance were Attorney Stephen Kinney and staff members James Coughlin, Darren Harper and Hazel Shaw.

The meeting was called to order by Chair Lockhart, at 8:33 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 adopt the agenda as it read. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

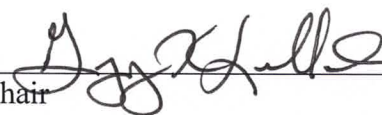
Executive Session – Real Estate: At 8:34 a.m. Mr. Proctor made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Yadav. The Board voted unanimously to go into executive session.

At 9:17 a.m., Mr. Proctor made the motion to return to regular session. It was seconded by Mr. Yadav and unanimously approved by the Board to return to regular session. The Board returned to regular session at 9:17 a.m.

Encumbrance of 21 Acres at Cumberland Inlet: After discussions during Executive Session, Ms. Glazebrook made a motion to approve the Subordination Agreement submitted by JDI as long as the pertinent blanks are completed in the Agreement, subject to revisions by JDA council and that JDI is in full compliance with all elements of the Loan Agreement. The motion was seconded by Mr. Wheeler. The Board voted unanimously to approve the motion.

Adjourn Meeting: A motion was made by Mr. Wheeler, seconded by Ms. Glazebrook and approved unanimously to adjourn the meeting at 9:19 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 9/12/24

By: 
Secretary/Treasurer

Date: 9-13-24