

**Minutes of the Special Called Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
September 30<sup>th</sup>, 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 September 30<sup>th</sup>, 2024. There were present and participated at the meeting the following Board members: Greg Lockhart, Tanya Glazebrook, Rachel Baldwin, Jim Lomis, C.B, and Danny Wheeler. Board Member Royce Proctor appeared via telephone, but did not vote. Also, in attendance were staff members James Coughlin, Hazel Shaw and Darren Harper.

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 Mr. Lomis to adopt the agenda as it read. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

**Executive Session – Real Estate:** At 9:02 a.m. Mr. Lomis 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 9:29 a.m., Mr. Lomis 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 9:29 a.m.

**Approve Action to Comply with Real Estate Development Agreement:** Following a robust conversation during closed session, a motion was made by Mr. Lomis that the JDA pursue any and all legal remedies including foreclosure to protect its interest in the Cumberland Inlet project. If all defaults are not cured by the close of business on September 30, 2024 the JDA should proceed with plans to advertise foreclosure on its security interest in Cumberland Inlet during October 2024 with plans to follow through with a foreclosure sale on Tuesday, November 5, 2024. 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 Mr. Lomis and approved unanimously to adjourn the meeting at 9:52 a.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chair

Date: 11/14/2024

By:   
Secretary/Treasurer

Date: Nov 14, 2024