

**Minutes of the Special Called Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
October 16<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 October 16<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. Yadav, Royce Proctor and Danny Wheeler. Also, in attendance were attorney Stephen Kinney and staff members James Coughlin and Hazel Shaw.

The meeting was called to order by Chair Lockhart, at 8:38 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. Proctor. The Board voted unanimously to approve the motion.

**Executive Session – Real Estate:** At 8:40 a.m. Mr. Lomis 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 10:07 a.m., Ms. Glazebrook made the motion to return to regular session. It was seconded by Mr. Lomis and unanimously approved by the Board to return to regular session. The Board returned to regular session at 10:07 a.m.


**Consider Developer Compliance with Development Agreement:** After lengthy discussions during executive session, Mr. Lomis made a motion based on guidance from JDA legal counsel that the JDA accepts the Developer's offer to bring the loan in compliance based on provisions in the original loan agreement which was agreed to when the loan closed. The motion was seconded by Ms. Glazebrook. The Board voted unanimously to approve the motion.

**Adjourn Meeting:** A motion was made by Ms. Baldwin, seconded by Ms. Glazebrook and approved unanimously to adjourn the meeting at 10:08 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