

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
September 25th, 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 25th, 2024. There were present and participated at the meeting the following Board members: Greg Lockhart, Tanya Glazebrook, Rachel Baldwin, Jim Lomis, and Danny Wheeler. Also, in attendance were staff members James Coughlin, Hazel Shaw and Darren Harper.

The meeting was called to order by Chair Lockhart, at 9:20 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. Lomis. The Board voted unanimously to approve the motion.

Executive Session – Real Estate: At 9:23 a.m. Ms. Baldwin made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Lomis. The Board voted unanimously to go into executive session.

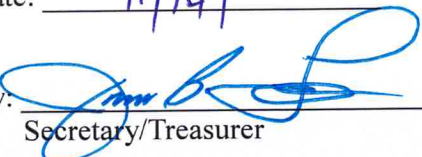
At 10:06 a.m., Ms. Glazebrook made the motion to return to regular session. It was seconded by Ms. Baldwin and unanimously approved by the Board to return to regular session. The Board returned to regular session at 10:06 a.m.

Adjourn Meeting: A motion was made by Ms. Baldwin, seconded by Mr. Wheeler and approved unanimously to adjourn the meeting at 10:06 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 11/14/

By: 
Secretary/Treasurer

Date: Nov. 14, 2024