

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
December 12<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 December 12<sup>th</sup>, 2024. There were present and participated at the meeting the following Board members: Greg Lockhart, Royce Proctor, 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 the Chair Lockhart at 9:01 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. Baldwin to adopt the agenda as it read. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

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

**Treasurer's Report:** Mr. Lomis reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Yadav, and seconded by Mr. Proctor to accept the Treasurer's report. 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.

**Special Presentation:** Mr. Coughlin presented Appreciation Awards to three Board Members whose terms were expiring as of December 31<sup>st</sup>, 2024. The Board Members recognized were Greg Lockhart, Jim Lomis and Rachel Baldwin. Mr. Coughlin spoke briefly about each of the Board Members contributions to the JDA and Camden County and thanked each of them for their service.

**Executive Session – Real Estate:** At 9:21 a.m. Mr. Lomis made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Ms. Baldwin. The Board voted unanimously to go into executive session.

At 9:54 a.m., Mr. Boswell 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 9:54 a.m.

**Adjourn Meeting:** A motion was made by Mr. Proctor, seconded by Mr. Boswell, and approved unanimously to adjourn the meeting at 9:54 a.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chair

Date: 1/16/2025

By: \_\_\_\_\_  
Secretary/Treasurer

Date: \_\_\_\_\_