

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
October 9th, 2025**

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 October 9th, 2025. There were present and participated at the meeting the following Board members: Tanya Glazebrook, Danny Wheeler, Royce Proctor, Ken Kessler, Robert Baird, C.B. Yadav, and Jay Lassiter. Also, in attendance were staff members James Coughlin, Darren Harper and Hazel Shaw.

The meeting was called to order by Chair Glazebrook at 9:00 a.m. Ms. Glazebrook noted that a quorum was present for the meeting.

Amendments to and adoption of Agenda: Chair Glazebrook asked for a motion to adopt the agenda if there were no amendments. A motion was made by Mr. Proctor to adopt the agenda as it read. The motion was seconded by Mr. Lassiter. The Board voted unanimously to approve the motion.

Approval of the Minutes of the September 12th Regular Meeting: A motion was made by Mr. Baird to accept the Minutes of the September 12th regular meeting. The motion was seconded by Mr. Kessler. The Board voted unanimously to approve the motion; a copy of the Minutes is attached.

Treasurer's Report July 2025: Mr. Coughlin reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Proctor, and seconded by Mr. Yadav to accept the financial reports presented. The Board voted unanimously to approve the motion; copies of the financials are attached.

Treasurer's Report August 2025: Mr. Coughlin reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Lassiter, and seconded by Mr. Kessler to accept the financial reports presented. The Board voted unanimously to approve the motion; copies of the financials are attached.

Staff Reports: Mr. Coughlin and Mr. Harper provided comprehensive verbal and written reports outlining their activities over the past month, as well as updates on current initiatives and projects. Copies of their written reports are attached.

Chair Glazebrook provided a brief Chair report to the Board regarding the MOU between the JDA and the County Commissioners. She stated the team (Mr. Proctor, Mr. Baird, Mr. Wheeler and herself) are still planning to take the MOU to the Commission for approval. In communication with one of the Commissioners, they are trying to decide if it would be better to do so in November or December.

Approval of Camden County Industrial Park Utility Extension Parcel A: A motion was made by Mr. Proctor to table this item. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

Approval of Resolution for Conveyance of Real Property in the Camden County Industrial Park – Parcel A: A motion was made by Mr. Proctor to table this item. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

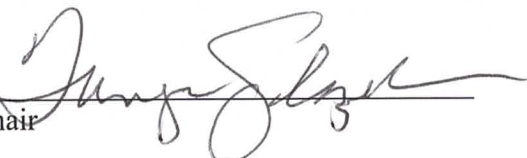
Executive Session – Legal and Real Estate: At 9:37 a.m. Mr. Proctor made a motion to go into Executive Session to discuss legal matters. The motion was seconded by Mr. Lassiter. The Board voted unanimously to go into executive session.

At 10:08 a.m., Mr. Baird made the motion to return to regular session. It was seconded by Mr. Proctor and unanimously approved by the Board to return to regular session.

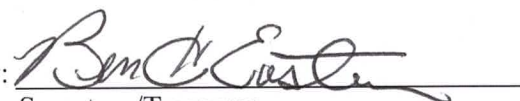
Approval of IGA with St. Marys for the Sale of the Submarine Museum: After discussion in Executive Session, there was a motion made by Mr. Lassiter to approve the IGA with St. Marys for the Sale of the Submarine Museum. The motion was seconded by Mr. Yadav. The Board voted unanimously to go into executive session.

Adjourn Meeting: At 10:11 a.m. a motion was made by Mr. Baird, seconded by Mr. Kessler, and approved unanimously to adjourn the meeting at 10:11 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 11-13-25

By: 
Secretary/Treasurer

Date: 11/13/25