

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
October 20th, 2025**

The Board of Directors of the Camden County Joint Development Authority held a special called meeting in the board room at the Office of the Joint Development Authority in Kingsland, Georgia, on October 20th, 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, Ben Easterling and Jay Lassiter. Also, in attendance were Attorneys Stephen Kinney, Jason Tate and Ed Rice (who appeared telephonically); and staff members James Coughlin, Darren Harper and Hazel Shaw.

The meeting was called to order by Chair Glazebrook at 9:06 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. Baird to adopt the agenda as it read. The motion was seconded by Mr. Kessler. The Board voted unanimously to approve the motion.

Executive Session – Legal: At 9:08 a.m. Mr. Lassiter made a motion to go into Executive Session to discuss legal matters. The motion was seconded by Mr. Proctor. The Board voted unanimously to go into executive session.

At 10:30 a.m., Mr. Proctor made the motion to return to regular session. It was seconded by Mr. Easterling and unanimously approved by the Board to return to regular session.

Approval of Proposed Amended Plan of Reorganization: After lengthy discussions in Executive Session amongst the Board and their Attorneys, there was a motion made by Mr. Baird to approve the Resolution Approving the Proposed Amended Plan regarding the Reorganization proposed by JDI Cumberland Inlet. The motion was seconded by Mr. Easterling. The Board voted unanimously to go approve the motion.

Adjourn Meeting: At 10:36 a.m. a motion was made by Mr. Lassiter, seconded by Mr. Yadav, and approved unanimously to adjourn the meeting at 10:36 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____

Chair

Date: _____

11-13-23

By: Bm H Easton
Secretary/Treasurer

Date: 11/13/25