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**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
January 21st, 2026**

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 January 21st, 2026. There were present and participated at the meeting the following Board members: Danny Wheeler, Royce Proctor, Ken Kessler, Ben Easterling, Daniel Black, Jay Lassiter and C.B. Yadav who appear telephonically. Also, in attendance were staff members James Coughlin, Darren Harper and Hazel Shaw.

The meeting was called to order by Vice-Chair Wheeler at 9:00 a.m. Mr. Wheeler noted that a quorum was present for the meeting.

Amendments to and adoption of Agenda: Vice-Chair Wheeler 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.

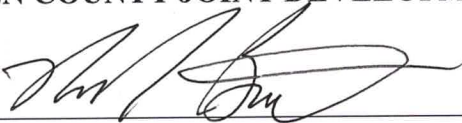
Executive Session – Real Estate: At 9:05 a.m. Mr. Proctor made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Kessler. The Board voted unanimously to go into executive session.

At 9:22 a.m., Mr. Easterling 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.

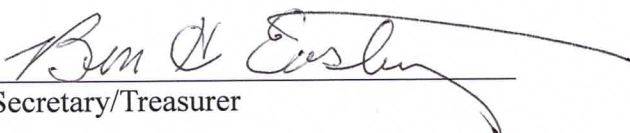
Modification of Request for Proposal: After discussions in Executive Session, a motion was made by Mr. Lassiter to extend the RPF deadline to March 31, 2026. The motion was seconded by Mr. Black. The Board voted unanimously to approve the motion.

Adjourn Meeting: At 9:24 a.m. a motion was made by Mr. Proctor, seconded by Mr. Lassiter, and approved unanimously to adjourn the meeting at 9:24 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 2-20-26

By: 
Secretary/Treasurer

Date: 2-20-26