

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
March 12<sup>th</sup>, 2026**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Board Room at the Office of the Joint Development Authority in Kingsland, Georgia, on March 12<sup>th</sup>, 2026. There were present and participated at the meeting the following Board members: Robert Baird, Royce Proctor, Ken Kessler, Ben Easterling, Daniel Black, and Jay Lassiter. Also, in attendance were staff members James Coughlin, Darren Harper and Hazel Shaw.

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

**Amendments to and adoption of Agenda:** Chair Baird 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 February 20<sup>th</sup> Regular Meeting:** A motion was made by Mr. Kessler to accept the Minutes of the February 20<sup>th</sup> regular meeting. The motion was seconded by Mr. Easterling. The Board voted unanimously to approve the motion; a copy of the Minutes is attached.

**Treasurer's Report:** Mr. Easterling reported on the year-to-date financials as included in the Board packet, making a note the reports are two months in arrears and he was reporting on the January financials. A motion was made by Mr. Lassiter, and seconded by Mr. Proctor 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.

**Adjourn Meeting:** At 9:22 a.m. a motion was made by Mr. Proctor, seconded by Mr. Easterling, and approved unanimously to adjourn the meeting at 9:22 a.m., at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Vice-Chair

Date: 4/9/2026

By:   
Secretary/Treasurer

Date: 4-9-26