

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
April 20th, 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 April 20th, 2026. There were present and participated at the meeting the following Board members: Daniel Wheeler, 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 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 9:01 a.m. Mr. Black made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Proctor. The Board voted unanimously to go into executive session.

At 1:01 p.m., Mr. Kessler made the motion to return to regular session. It was seconded by Mr. Lassiter and unanimously approved by the Board to return to regular session.

Adjourn Meeting: At 1:11 p.m. a motion was made by Mr. Proctor, seconded by Mr. Easterling, and approved unanimously to adjourn the meeting at 1:11 p.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: Daniel T. Wheeler
Chair (vice)

Date: 5/14/26

By: B. Easterling
Secretary/Treasurer

Date: 5/14/26