

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

Approval of the Minutes of the March 12th Regular Meeting: A motion was made by Mr. Proctor to accept the Minutes of the March 12th regular meeting. The motion was seconded by Mr. Lassiter. 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 February financials. A motion was made by Mr. Yadav, and seconded by Mr. Black 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.

Executive Session – Real Estate: At 9:14 a.m. Mr. Lassiter 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 10:07 a.m., Mr. Yadav 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 10:07 a.m. a motion was made by Mr. Proctor, seconded by Mr. Yadav, and approved unanimously to adjourn the meeting at 10:07 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: Daniel T. W. Deal
Chair (Vice)

Date: 5/14/20

By: B E
Secretary/Treasurer

Date: 5/14/20