

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
May 14th, 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 May 14th, 2026. There were present and participated at the meeting the following Board members: Daniel Wheeler, Royce Proctor, Ken Kessler, Ben Easterling, C. B. Yadav, 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. Easterling to have Vice Chair Wheeler to conduct the meeting in Chair Baird's absence. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

Approval of the Minutes of the April 9th Regular Meeting: A motion was made by Mr. Lassiter to accept the Minutes of the April 9th regular meeting. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion; a copy of the Minutes is attached.

Approval of the Minutes of the April 20th Special Called Meeting: A motion was made by Mr. Proctor to accept the Minutes of the April 20th special called 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 March financials. A motion was made by Mr. Proctor, and seconded by Mr. Lassiter to accept the financial reports presented. The Board voted unanimously to approve the motion; copies of the financials are attached.

Approval of the FY27 Budget: Mr. Coughlin provided a detailed overview of the proposed FY27 Budget noting it had been reviewed and discussed by the Committee. Mr. Easterling made a motion to adopt the FY27 Budget as presented. The motion was seconded by Mr. Lassiter. The Board unanimously voted to approve the motion.

Approval of the FY27 Budget: Mr. Coughlin provided a detailed overview of the business plan submitted, Camden Forward 2027, for approval, noting it had been reviewed and discussed by the Committee. Mr. Kessler made a motion to adopt the FY27 Business Plan, Camden Forward 2027. The motion was seconded by Mr. Lassiter. The Board unanimously voted to approve the motion.

OREMC Water Update: Mr. Harper provided an update regarding the OREMC water line using diagrams and maps displayed on the screen showing the current water lines and possible options to relocate or reroute the lines, if necessary. There were discussions amongst the Board. There was no action taken.


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 9:46 a.m. Mr. Proctor made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Lassiter. The Board voted unanimously to go into executive session.

At 10:38 a.m., Executive Session ended as there was no longer a quorum. The Board returned to regular session.

Adjourn Meeting: At 10:38 a.m. the meeting was adjourned as there was no longer a quorum.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By:  _____
Chair

Date: 6-11-20

By:  _____
Secretary/Treasurer

Date: 6/11/20