Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
July 23rd, 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 July 23rd, 2026. There were present and participated at the meeting the following Board members: Robert Baird, Ken Kessler, Ben Easterling, C. B. Yadav, Daniel Black and Royce Proctor. 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. Kessler. The Board voted unanimously to approve the motion.

Approval of the Minutes of the June 11th Regular Meeting: A motion was made by Mr. Easterling to accept the Minutes of the June 11th regular meeting. The motion was seconded by Mr. Black. The Board voted unanimously to approve the motion; a copy of the Minutes is attached.

May Treasurer's Report: Mr. Easterling reported on the year-to-date financials as included in the Board packet, noting this report was two months in arrears and he was reporting on the May financials, but in the future reports will be only one month in arrears. A motion was made by Mr. Proctor, and seconded by Mr. Kessler to accept the financial reports presented. The Board voted unanimously to approve the motion; copies of the financials are attached.

June Treasurer's Report: Mr. Easterling reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Kessler, and seconded by Mr. Yadav 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.

Approval of License Agreement for Monument Maintenance with VFW: Mr. Coughlin provided an overview of the License Agreement for Monument Maintenance with the VFW. The VFW had previously maintained the lawn and monument before the JDA took ownership of the property and would like to continue to maintain the area. The license agreement presented requires the VFW to obtain liability insurance and is a revocable agreement if at any time the property is sold by the JDA. There were some brief discussions amongst the Board. There was a motion to approve the License Agreement for Monument Maintenance with the VFW by Mr. Black. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

Executive Session – Real Estate: At 9:37 a.m. Mr. Easterling 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 10:49 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.

Approval of Land Clearing and Concrete Removal Inside Fence: After discussions in Executive Session a motion was made by Mr. Kessler to approve up to five acres of land clearing and concrete removal inside the fence to assist with marketing the St. Marys Waterfront property for sale. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

Approval of Commercial Brokerage Agreement: After discussions in Executive Session, a motion was made by Mr. Easterling and seconded by Mr. Yadav to approve entering into the commercial brokerage agreement presented with CBRE to market the St. Marys Waterfront property for sale. The Board voted unanimously to approve the motion.

Adjourn Meeting: At 10:51 a.m. a motion was made by Mr. Proctor, seconded by Mr. Yadav, and approved unanimously to adjourn the meeting at 10:51 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: David T. White
Vice-Chair

Date: 8-27-20

By: B C
Secretary/Treasurer

Date: 8-27-2020