

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
January 14<sup>th</sup>, 2021**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Cumberland Inn & Suites conference room in St. Marys, Georgia, on January 14<sup>th</sup>, 2021. There were present and participating at the meeting the following Board members: Rachel Baldwin, Jeff Barker, Tanya Glazebrook, Jim Lomis, Burford Clark, Danny Wheeler, Greg Lockhart, Louise Mitchell, and Sheila Sapp. Also in attendance were James Coughlin, Darren Harper, Matt Garner, and members of the public.

The meeting was called to order by the chairman at 9:00 am

**Welcome of New and Returning Board Members:** Chairman Jeff Barker welcomed new Board Members Greg Lockhart and Danny Wheeler, as well as acknowledged the reappointments of Jim Lomis and Rachel Baldwin.

**Election of Board Officers for Calendar Year 2021:** Chairman Jeff Barker proposed a slate of officers which included Tanya Glazebrook for Chair, Greg Lockhart for Vice-Chair, and Jim Lomis as Secretary/Treasurer. Mr. Yadav made a motion to approve those nominations, the motion was seconded by Ms. Baldwin, and the Board voted unanimously to approve the motion.

**Amendments to and adoption of agenda:** A motion was made by Ms. Baldwin to approve the agenda, and the motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

**Approval of the minutes of the December 10<sup>th</sup> Regular Meeting:** A motion was made by Mr. Lomis, and seconded by Ms. Baldwin to approve the minutes of the December 10<sup>th</sup> meeting. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

**Treasurer's report:** Mr. Lomis reported on the year to date financials. A motion was made by Mr. Yadav, and seconded by Ms. Baldwin to accept the treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

**FY2020 Audit Review – Clifton, Lipford, Hardison, & Parker:** David McCoy of CLHP joined the Board via teleconference to present the audit for the Development Authority's fiscal year 2020. Mr. Lomis made a motion to accept the findings of the audit, the motion was seconded by Mr. Lockhart, and the Board voted unanimously to approve the motion.

**Resolution to Remove Outgoing Officers from Accounts and Add New Officers to Accounts:** A motion was made by Ms. Baldwin to remove old officers and add the new officers to the Authority's accounts. The motion was seconded by Mr. Lomis, and the Board voted unanimously to approve the motion.

**Executive Director's Report:** Mr. Coughlin gave a detailed verbal and written report on his activities during the past month, along with current initiatives and projects. A copy of the written report is attached.

**Executive Session Real Estate:** Mr. Lomis made a motion to move into executive session to discuss real estate matters. The motion was seconded by Ms. Baldwin, and the Board voted unanimously to approve the motion. The Board went into executive session at 9:46am and returned to regular session at 10:30 am.

**Industrial Park Property Sales Contract Approval:** A motion was made by Mr. Lockhart to approve the terms of the sale of Industrial Park property to Evan's Concrete Company. The motion was seconded by Mr. Yadav and the Board voted unanimously to approve the motion.

**Authorization of Purchase of 1-Acre Darling Tract:** Mr. Lomis made a motion to authorize the Authority to seek to purchase a 1-acre tract of land in the Industrial Park in order to eliminate an otherwise unusable 0.5-acre parcel. The motion was seconded by Mr. Wheeler, and the Board voted unanimously to approve the motion.

**Acceptance of Offer to Purchase 1.5-Acre Tract by S.E. Novak LLC:** A motion was made by Mr. Lomis to accept the offer, the motion was seconded by Mr. Lockhart, and the Board voted unanimously to approve the motion.

**Adjourn:** A motion was made by Ms. Baldwin, was seconded by Mr. Clark, and approved unanimously to adjourn the meeting at 10:33 am, at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Secretary/Treasurer

Date: \_\_\_\_\_