

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
November 12th, 2020**

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 November 12th 2020. There were present and participating at the meeting the following Board members: Rachel Baldwin, Jeff Barker, Tanya Glazebrook, Jim Lomis, C.B. Yadav, Burford Clark, Sheila Sapp and Louise Mitchell. 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

Amendments to and adoption of agenda: A motion was made by Ms. Glazebrook to approve the agenda with the change of moving item 10 to number 8, the motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

Approval of the minutes of the October 15th Regular Meeting: A motion was made by Ms. Glazebrook, and seconded by Mr. Lomis to approve the minutes of the October 15th meeting. The Board voted unanimously to approve the motion with Mr. Clark abstaining; a copy of the minutes is attached.

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

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 9:23am and returned to regular session at 9:50am.

Approval of Lease of Industrial Acreage at St. Marys Airport: A motion was made by Ms. Glazebrook to approve the lease between the City of St. Marys and the JDA for part of the former airport. The motion was seconded by Mr. Clark and the Board voted unanimously to approve the motion.

Approval of Sub-Lease to JDI: A motion was made by Mr. Lomis to approve the terms of the sub-lease of the former airport property to Jacoby Development Inc. The motion was seconded by Ms. Baldwin and the Board voted unanimously to approve the motion.

Approval of the Resolution for Industrial Acreage: A motion was made by Mr. Clark to approve the resolution for the sale of acreage in the industrial park to Mr. Lapierre. The motion was seconded by Mr. Yadav and the Board voted unanimously to approve the motion.

Executive Session Personnel: Ms. Glazebrook made a motion to move into executive session to discuss personnel matters. The motion was seconded by Mr. Lomis, and the Board voted unanimously to approve the motion. The Board went into executive session at 9:52am.

Adjourn: A motion was made by Ms. Glazebrook, was seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 10:57 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chairman

Date: _____

By: _____
Secretary/Treasurer

Date: _____