

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
March 11<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 March 11<sup>th</sup>, 2021. There were present and participating at the meeting the following Board members: Rachel Baldwin, Tanya Glazebrook, CB Yadav, 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 Chair at 9:00 am

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

**Approval of the minutes of the February 11<sup>th</sup> Regular Meeting:** A motion was made by Mr. Lomis, and seconded by Mr. Lockhart to approve the minutes of the February 11<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. Lockhart, 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 as did Mr. Harper. Copies of the written reports are attached.

**Appointment of Business Plan and Budget Committee:** The Chair appointed Mr. Lomis to Chair the Business Plan and Budget Committee and named herself, Mr. Lockhart, and Mr. Wheeler to the committee. The committee's purpose is, with the help of staff, to create the budget and business plan for Fiscal Year 2022 for Board approval.

**Executive Session Real Estate:** Mr. Lomis made a motion to move into executive session to discuss real estate matters. The motion was seconded by Mr. Lockhart, and the Board voted unanimously to approve the motion. The Board went into executive session at 9:20am and returned to regular session at 9:50am.

**Adjourn:** A motion was made by Mr. Clark, was seconded by Ms. Mitchell, and approved unanimously to adjourn the meeting at 9:51am, at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_  
Chair

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

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

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