

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
May 13th, 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 May 13th, 2021. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Rachel Baldwin, CB Yadav, Danny Wheeler, Greg Lockhart, Louise Mitchell, and Sheila Sapp. Also in attendance were Darren Harper and Matt Garner.

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. Lomis to approve the agenda. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

Approval of the minutes of the April 8th Regular Meeting: A motion was made by Mr. Yadav, and seconded by Mr. Lockhart to approve the minutes of the April 8th meeting. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

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

Executive Director's Report: In Mr. Coughlin's absence, Darren Harper gave a detailed verbal and written report on his and Mr. Coughlin's activities during the past month, along with current initiatives and projects. Copies of the written reports are attached.

Adjourn: A motion was made by Mr. Yadav, was seconded by Mr. Lockhart, and approved unanimously to adjourn the meeting at 9:24am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: _____
Chair

Date: _____

By: _____
Secretary/Treasurer

Date: _____