

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
November 18th, 2021**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the Sure Stay Hotel conference room in St. Marys, Georgia, on November 18th, 2021. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, Jim Lomis, Louise Mitchell and Burford Clark. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw. Guests present included Jeff Barker, former JDA Board Chair; Mary Beckman, Representative from NAACP Camden Branch; Rob Saglio, Aquaculture Representative for Jacoby Development; and Rick Frey, former St. Marys River Keeper.

The meeting was called to order by the Chair at 3:01 p.m. Ms. Glazebrook noted that a quorum was present for the meeting.

Amendments to and adoption of agenda: Chair Glazebrook asked to amend the agenda by moving the asterisk from number 9 to number 7 on the agenda where it was put inadvertently. A motion was made by Mr. Lockhart to amend the agenda as requested. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to approve the motion.

Approval of the minutes of the October 14th Regular Meeting: A motion was made by Mr. Lomis to approve the minutes of the October 14th meeting. The motion was seconded by Mr. Lockhart. 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 as emailed to the Board in advance and included in the Board packet. A motion was made by Mr. Lockhart, and seconded by Mrs. Mitchell to accept the Treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

Sub-Committee Report on Tabled Request from October Meeting: Mr. Lockhart provided the recommendation of the sub-committee which was to not proceed with the SEGA Revolving Loan request recently submitted by a local company. A motion to accept the committee's recommendation was made by Mrs. Mitchell and seconded by Mr. Lomis. The Board voted unanimously to approve the motion.

Staff Report: Mr. Coughlin and Mr. Harper gave detailed verbal and written reports on their activities during the past month, along with current initiatives and projects. Copies of the written reports are attached.

Update on Aquaponics/Aquaculture: Mr. Rob Saglio, the Business Operations Manager for the Aquaculture project planned in leased facilities at the former St Marys Airport provided a detailed Power Point presentation outlining the long- and short-term vision for the project that is a part of the Jacoby Development plan for Cumberland Inlet. More details relating to the Aquaponics project are expected to be presented to the Board as the project moves forward.

Executive Session for Real Estate: At 3:51 p.m. Mr. Clark made a motion to go into Executive Session to discuss real estate matters. The motion was seconded Mrs. Baldwin. The Board voted unanimously to go into executive session. At 4:05 p.m. Mr. Burford made the motion to return to regular session. It was seconded by Mrs. Baldwin and approved for the Board to return to regular session.

Executive Session for – Personnel: At 4:07 p.m. Mr. Lomis made a motion to go into Executive Session to discuss personnel matters. The motion was seconded by Mr. Lockhart. The Board voted unanimously to go into executive session. At 4:26 p.m. Mr. Clark made the motion to return to regular session. Mr. Lomis seconded the motion and the Board returned to regular session.

Adjourn: A motion was made by Mr. Clark, seconded by Mrs. Mitchell, and approved unanimously to adjourn the meeting at 4:27 p.m.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 12/9/21

By: 
Secretary/Treasurer

Date: 12/9/21