

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
October 14th, 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 October 14th, 2021. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Rachel Baldwin, Jim Lomis, Greg Lockhart and Danny Wheeler. Also, in attendance were Darren Harper, James Coughlin, St. Marys City Mayor John Morrissey, St. Marys City Councilman Dave Riley, Pat Betchik, and Tom McCabe.

The meeting was called to order by the Chair at 9:00 am. Mrs. Glazebrook noted that a quorum was present for the meeting.

Amendments to and adoption of agenda: Chair Glazebrook suggested to amend the agenda by moving Item 13 up to follow after Item 6 before the Treasurer's report. A motion was made by Mrs. Baldwin adopting that suggestion. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

Approval of the minutes of the September 9th Regular Meeting: A motion was made by Mr. Lomis to approve the minutes of the September 9th meeting. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

SEGA Revolving Loan Fund for The Way Woodworking: (Item that was moved up on the agenda from Item 13.) Chair Glazebrook appointed a sub-committee to meet with the applicant, review the application and make a recommendation to the Board for approval by the December meeting. Sub-committee will consist of Mr. Lomis, Mr. Lockhart, and Mr. Wheeler. A motion to table was made by Mr. Lockhart. The motion was seconded by Mr. Wheeler. The Board voted unanimously to approve the motion.

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

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

Plug Power Bond Document Edit: Mr. Coughlin explained the requirement to resign the bond documents due to a name change. None of the fundamental components of the previously signed agreement was changed. A motion to approve was made by Mr. Lomis. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

Approve TDS Broadband grant partnership request: Brief introduction by Mr. Coughlin about grant partnership request. Detailed explanation of grant and partnership request by Tom McCabe, representing TDS Telecom State Government Affairs department. A motion to approve the request was made by Mrs. Baldwin. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

Approval of lease with City of St. Marys: A motion to approve the presented lease was made by Mr. Lomis with verification of correct dates listed in lease agreement. The motion was seconded by Mr. Wheeler. The Board voted unanimously to approve the motion.

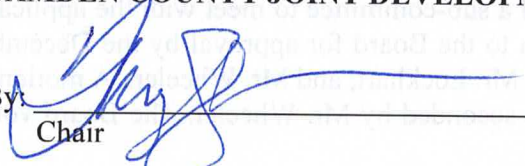
Approval of sub-lease to JDI (Aquaponics): A motion to approve the presented sub-lease was made by Mr. Lockhart. The motion was seconded by Mr. Wheeler. The board voted unanimously to approve the motion.

Executive Director Evaluation Process: Mr. Coughlin is to submit a self-evaluation by the 1st of November to the board for review in addition to job description. Board will meet in Executive session at next meeting to complete evaluation process.

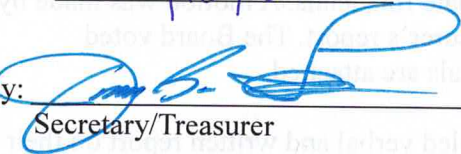
Reschedule November meeting to November 18th in observance of Veteran's Day: Tentative plan to have next meeting moved to November 18th at 3:00 pm after verification from members that there is no conflict of schedule and availability of meeting site. TBD

Adjourn: A motion was made by Mrs. Baldwin, was seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 9:57 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 11/18/21

By: 
Secretary/Treasurer

Date: 11/18/21