

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
September 9th, 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 September 9th, 2021. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Rachel Baldwin, Jim Lomis, C.B. Yadav, Danny Wheeler and Louise Mitchell. Also in attendance were Darren Harper and James Coughlin and Legal Counsel Stephen Kinney.

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: A motion was made by Mr. Lomis to add St. Marys Airport Sublease as Item 11 on the agenda. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to approve the motion. A motion was made by Mr. Lomis to approve the amended agenda. The motion was seconded by Mr. Yadav. The board voted unanimously to approve the motion.

Approval of the minutes of the August 12th Regular Meeting: A motion was made by Mrs. Baldwin to approve the minutes of the August 12th meeting. The motion was seconded by Mrs. Mitchell. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

Treasurer's report: Mr. Lomis explained that due to the transition to Fowler and Maxwell Accounting for bookkeeping services the financials were not available for reporting at this meeting but would be available next month. He also detailed preparations that are underway for the Authority's annual audit. No action was taken following this report.

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 Documents: After a thorough explanation via Zoom by Bond Counsel Anne Carson Thompson of Gray, Pannell and Woodward LLP, a motion was made by Mr. Lomis to approve the Bond Resolution for Plug Power as presented. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

Pre-Development Expense Refund: A motion was made by Mr. Lomis to credit the refund from the Cumberland Inlet Bond to the Authority's Pre-Development Expenses from Fiscal Year 2021. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to approve the motion.

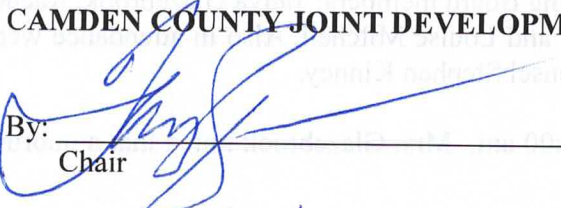
Executive Session for Real Estate: At 9:25 am Mr. Lomis made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to go into executive session. At 10:15 am Mrs. Baldwin made the motion to

return to regular session. Mr. Yadav seconded the motion and the Board returned to regular session.

Sublease of St. Marys airport site to JDI: No action was taken regarding this agenda item.

Adjourn: A motion was made by Mr. Lomis, was seconded by Mrs. Baldwin, and approved unanimously to adjourn the meeting at 10:18 am, at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By:  _____
Chair

Date: 10/14/21

By:  _____
Secretary/Treasurer

Date: 10/14/21