

**Minutes of the Special Call Meeting of the
Board of Directors of the Camden County
Joint Development Authority
January 27th, 2022**

The Board of Directors of the Camden County Joint Development Authority held a special call meeting in the Sure Stay Hotel conference room in St. Marys, Georgia, on January 27th, 2022. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, Jim Lomis, C.B. Yadav, and Louise Mitchell. Also, in attendance were Attorney Stephen Kinney and staff members James Coughlin, Darren Harper, and Hazel Shaw.

The meeting was called to order by the Chair at 9:03 a.m. Ms. Glazebrook noted that a quorum was present for the meeting.

Amendments to and adoption of agenda: A motion was made by Mr. Lomis to amend the agenda to remove Item 9. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

Executive Session for Real Estate: At 9:06 a.m. Mr. Lockhart made a motion to go into Executive Session to discuss real estate matters. The motion was seconded Mr. Lomis. The Board voted unanimously to go into executive session. At 10:07 a.m. Mrs. Baldwin made the motion to return to regular session. It was seconded by Mr. Lomis and approved for the Board to return to regular session. The Board returned to regular session at 10:07 a.m.

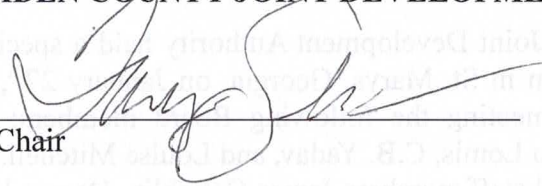
Approval of Intergovernmental Agreement with the City of St. Marys: A motion to approve the presented Intergovernmental Agreement discussed in executive session was made by Mr. Lomis. The motion was seconded by Mrs. Mitchell. The Board voted unanimously to approve the motion.

Approval of Purchase Agreement with SG Blocks: A motion to approve the presented purchase agreement was made by Mr. Lomis that the Camden County Joint Development Authority sell 21.7 acres to SG Blocks for a sales price of \$200,000 as outlined in the purchase agreement discussed in executive session with acknowledgement from the buyer regarding that the City of St. Marys has the responsibility to provide water and sewer to the property within 18 months from March 31, 2022. The motion was seconded by Mr. Yadav. The Board voted unanimously to approve the motion.

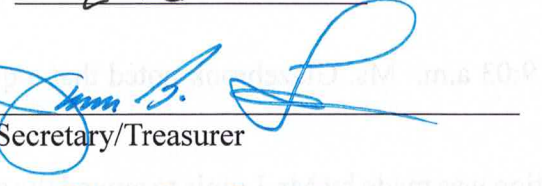
Approval of Purchase Agreement with Pre-Engineered Metal Buildings: A motion to approve the presented purchase agreement was made by Mr. Lomis that the Camden County Joint Development Authority sell 42.3 acres to Pre-Engineered Metal Buildings for a sales price of \$420,000 as outlined in the purchase agreement discussed in executive session with acknowledgement from the buyer regarding that the City of St. Marys has the responsibility to provide water and sewer to the property within 18 months from March 31, 2022. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

Adjourn: A motion was made by Mrs. Baldwin, seconded by Mr. Lomis, and approved unanimously to adjourn the meeting at 10:10 a.m.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 2-16-22

By: 
Secretary/Treasurer

Date: Feb 16, 2022