

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
February 10th, 2022**

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 February 10th, 2022. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, Jim Lomis, C.B. Yadav, Danny Wheeler and Louise Mitchell. Also, in attendance were staff members James Coughlin, Darren Harper, and Hazel Shaw.

The meeting was called to order by the Chair at 9:04 a.m. Ms. Glazebrook noted that a quorum was present for the meeting.

Amendments to and adoption of agenda: Chair Glazebrook asked for a motion to adopt the agenda if there were no amendments. A motion was made by Mr. Lockhart to adopt the agenda as it read. The motion was seconded by Mrs. Baldwin. The Board voted unanimously to approve the motion.

Approval of the minutes of the January 13th Regular Meeting: A motion was made by Mr. Lockhart to approve the minutes of the January 13th meeting. The motion was seconded by Mr. Lomis. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

Approval of the minutes of the January 27th Special Call Meeting: A motion was made by Mr. Lomis to approve the minutes of the January 27th 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 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.

Staff Reports: 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.

Appoint the Budget and Business Plan Committee: The Chair appointed Mr. Lomis, Mr. Lockhart and Mr. Yadav to serve on the Budget and Business Plan Committee to propose a budget and business plan for the coming year to the County in May 2022.

Adjourn: A motion was made by Mr. Lomis, was seconded by Mr. Lockhart, and approved unanimously to adjourn the meeting at 9:23 am, at which time the meeting was adjourned.

The Chair indicated the Board would be convening a work session open to the public for strategic planning purposes after a five-minute break.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: [Signature]
Chair

Date: 3/10/22

By: [Signature]
Secretary/Treasurer

Date: March 10, 2022