

**Minutes of the Special Called Meeting of the
Board of Directors of the Camden County
Joint Development Authority
March 2nd, 2022**

The Board of Directors of the Camden County Joint Development Authority held a special called meeting in the Sure Stay Hotel conference room in St. Marys, Georgia, on March 2nd, 2022. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, Danny Wheeler, C.B. Yadav, 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 9:00 a.m. Ms. Glazebrook noted that a quorum was present for the meeting.

Executive Session for Real Estate: At 9:01 a.m. Mr. Lockhart made a motion to go into Executive Session to discuss real estate matters. The motion was seconded Mrs. Mitchell. The Board voted unanimously to go into executive session. At 9:39 a.m. Mr. Lockhart made the motion to return to regular session. It was seconded by Mr. Yadav and approved for the Board to return to regular session. The Board returned to regular session at 9:39 a.m.

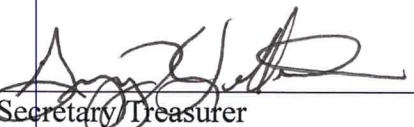
Approval of Purchase Agreement with SG Blocks: Mr. Wheeler made a motion to approve the sale of +/- 33 acres at the St. Marys Commerce Park to SG Blocks for \$329,000 contingent on the change of Section 6.1 paragraph (a) of the purchase and sale agreement to reflect 18 months from **closing** date rather than **effective** date and that Exhibit A would include completion of a property description by a licensed surveyor. 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. Lockhart, and approved unanimously to adjourn the meeting at 9:40 a.m.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 3/10/22

By: 
Secretary/Treasurer

Date: 3/10/22