

**Minutes of the Regular Meeting of the  
Board of Directors of the Camden County  
Joint Development Authority  
May 12th, 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 May 12<sup>th</sup>, 2022. There were present and participating at the meeting the following Board members: Tanya Glazebrook, Greg Lockhart, Rachel Baldwin, Jim Lomis, Louise Mitchell and Danny Wheeler. 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.

**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 Mr. Lomis. The Board voted unanimously to approve the motion.

**Approval of the minutes of the April 14th Regular Meeting:** A motion was made by Mrs. Baldwin to approve the minutes of the April 14<sup>th</sup> meeting. The motion was seconded by Mr. Lockhart. The Board voted unanimously to approve the motion; a copy of the minutes is attached.

**Approval of the minutes of the May 2<sup>nd</sup> Special Called Meeting:** A motion was made by Mr. Lomis to approve the minutes of the May 2<sup>nd</sup> Special Called 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. Lomis, and seconded by Mr. Lockhart 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.

**Approve Resolution for SG Blocks:** Mr. Coughlin gave a brief overview of the Resolution for Conveyance of Real Property in relation to the Purchase and Sale agreement with SG Blocks which was approved and signed at the May 2<sup>nd</sup> Special Called meeting. A motion was made to approve the presented Resolution by Mr. Lomis and seconded by Mr. Lockhart. The Board voted unanimously to approve the motion.

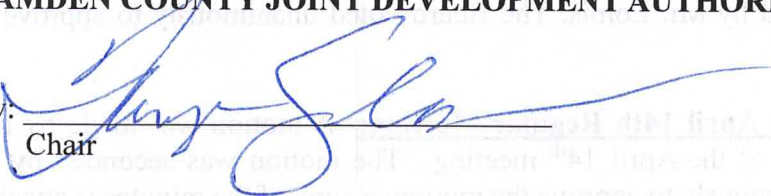
**Executive Session for Real Estate:** At 9:16 a.m. Mrs. Baldwin made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mrs. Mitchell. The Board voted unanimously to go into executive session. At 9:32 a.m. Mrs. Baldwin made the motion to return to regular session. It was seconded by Mrs. Mitchell and unanimously approved for the Board to return to regular session. The Board returned to regular session at 9:32 a.m.

**Approve Land Sale at the Camden County Industrial Park:** A motion was made by Mr. Lomis not to approve the land sale at the Camden County Industrial Park as discussed in executive session noting the type of Business making the offer does not fit within the Covenants of the Industrial Park, offering instead to provide assistance to find another location suitable to better suit the interested Business. The motion was seconded by Mrs. Mitchell. The Board voted unanimously to approve the motion.

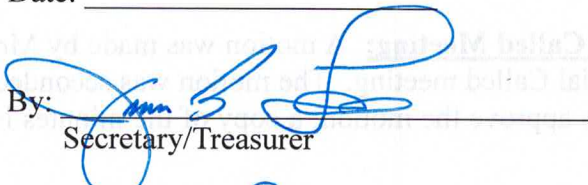
**Approve Incentive Plan for Project Unicorn:** Mr. Coughlin provided a brief overview of Project Unicorn and the Draft Incentive Plan prepared for Project Unicorn noting that this draft was non-binding. A motion was made by Mr. Lockhart to approve the Draft Incentive Plan, the motion was seconded by Mrs. Baldwin. 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 9:42 am, at which time the meeting was adjourned.

**CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY**

By:   
Chair

Date: \_\_\_\_\_

By:   
Secretary/Treasurer

Date: June 9, 2022