



Kingsland Development Authority

Special-Called Board of Directors Meeting

~ Agenda ~

PO Box 250
Kingsland, GA 31548
<http://www.kingslandgeorgia.com>

Tonya Harvey
912-882-1809

Tuesday, September 14, 2021

4:00 PM

City Council Chamber

I. Call to Order and Welcome

Bobby Sweatt Chairman
C.B. Yadav Vice-Chairman
Trevor W Readdick Treasurer/Secretary
Steven Sainz Board Member
Harry Gilliard Jr Board Member

II. Approval of the agenda as presented

III. Approve the minutes of the previous board meeting

IV. Old Business

- A. *Bylaws Modification (Final)*
- B. *Georgia Transportation Redevelopment Funding Update*
- C. *Intergovernmental Agreement between the City of Kingsland and the Camden County Joint Development Authority*
- D. *Epic Destinations, LLC Development Agreement Update*

V. New Business

- A. *Summer Industries Plant Bonds For Title Closeout Process And Early Termination*
 - i. *Cancellation of Bond and Termination of Bond Documents (74307811v2)*
 - ii. *Limited Warranty Deed and Bill of Sale (74309894v2)*

VI. Other business and announcements

VII. Adjourn