



Kingsland Development Authority

Special-Called Board of Directors Meeting

~ Minutes ~

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

Chairman Sweatt called the meeting to order at 4:00 PM. Sweatt welcomed new board member Harry Gilliard and also introduced the guests in attendance: Darren Harper, Filiz Morrow and Scott Kimball.

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

1. **Motion To:** Motion to Approve Agenda

COMMENTS - Current Meeting:

Sainz made a motion to approve the meeting agenda as presented. Readdick seconded the motion. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Sweatt, Yadav, Readdick, Sainz, Jr

III. Approve the minutes of the previous board meeting

1. **Motion To:** Motion to Approve Minutes

COMMENTS - Current Meeting:

Sainz made a motion to approve the minutes as presented from the 12/10/2020 board meeting. Yadav seconded the motion. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Sweatt, Yadav, Readdick, Sainz, Jr

IV. Old Business

A. **Bylaws Modification (Final)**

1. **Motion To:** Motion for Bylaws Modification

COMMENTS - Current Meeting:

Sainz made a motion to approve the bylaws as presented. Yadav seconded the motion. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Sweatt, Yadav, Readdick, Sainz, Jr

B. Georgia Transportation Redevelopment Funding Update

Harvey notified the board that she had spoken with Shawn Boatright and found out that if the funds were not appropriated to the airport, the funds would go back into the general fund of the state. Sainz worked with the county to get an extension till the end of 2021.

C. Intergovernmental Agreement between the City of Kingsland and the Camden County Joint Development Authority

Harvey reached out to the City and with Darren at the JDA to see if one had ever been created. No one is aware of an existing agreement.

D. Epic Destinations, LLC Development Agreement Update

Epic Destinations, LLC made an agreement with the City of Kingsland on June 12, 2017 to build their adventure park. The agreement will expire on June 12, 2022, since there has been no activity on development.

V. New Business**A. Summer Industries Plant Bonds For Title Closeout Process And Early Termination**

Darren Harper addressed the KDA board on the Summer Industries company and background of the Bond to Title the KDA had provided. In 2021, Easter Creek Partners asked to begin the closeout process and early termination. As a part of this process, Easter Creek Partners will pay to the KDA the sum of \$10 and KDA will relinquish title to the land and building to Easter Creek Partners. Easter Creek Partners understands that they will be responsible for all legal costs associated with this close-out process and early termination of the lease.

i. Cancellation of Bond and Termination of Bond Documents (74307811v2)**1. Motion To:** Motion of Cancellation of Bond and Termination of Bond Documents (Doc Ref ID - 74307811v2)

COMMENTS - Current Meeting:

Sainz made a motion to approve the cancellation of the bond and terminate the bond documents. Seconded by Yadav. Motion carried unanimously.

RESULT: APPROVED [UNANIMOUS]
AYES: Sweatt, Yadav, Readdick, Sainz, Jr

ii. Limited Warranty Deed and Bill of Sale (74309894v2)

- 1. Motion To:** Motion of Limited Warranty Deed and Bill of Sale (Doc Ref ID - 74309894v2)

COMMENTS - Current Meeting:

Sainz made a motion to approve the Limited Warranty Deed transfer and bill of sale documents. Seconded by Yadav. Motion carried unanimously.

RESULT: APPROVED [UNANIMOUS]
AYES: Sweatt, Yadav, Readdick, Sainz, Jr

VI. Other business and announcements

None.

VII. Adjourn

- 1. Motion To:** Motion to adjourn the meeting

COMMENTS - Current Meeting:

Sweatt made a motion to adjourn the meeting at 4:21 PM. The motion was seconded

RESULT: APPROVED [UNANIMOUS]
AYES: Sweatt, Yadav, Readdick, Sainz, Jr