

AGENDA

**Camden County Joint Development Authority
Friday, September 19, 2014 at 9:00 am
The Kingsland North Center Conference Room
531 N. Lee Street
Kingsland, Georgia**

- 1. Call to Order – Chairman Charlie Smith, Jr.**
- 2. Invocation and Pledge**
- 3. Amendments to and adoption of Agenda**
- ★ **4. Approval of the minutes of the August 15th Regular Meeting and September 3rd Special Called Meeting**
- ★ **5. Treasurer’s Report**
- ★ **6. Approval of Credit Card for Project Manager**
- ★ **7. Executive Session: Camden County Industrial Park Due Diligence**
- ★ **8. Approval of Business Plan**
- ★ **9. Presentation and Approval of Marketing Services**
- 10. Chairman’s Report**
- 11. Executive Director’s Report**
- 12. Work Session: Bylaw Revisions**
- ★ **13. Adjourn Meeting**

Please be advised that this agenda is subject to amendments.

★ *Items requiring a vote.*

As set forth in the American with Disabilities Act of 1992, Camden County does not discriminate, on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact the Camden County Joint Development Authority office by 5:00 PM the day before the scheduled meeting for assistance. We can be reached at (912) 729-7201.