Waycross and Ware County Development Authority

Called Meeting Minutes

March 7, 2018

 Members Present: Jimmy Brown

 Dr. William Clark

 Alex Cornelius-By Phone

 John Knox

 Dr. Yolanda Rivers

 James Willis

 Members Absent: Pam Hart

 Daniel Morris

 Staff: Jana Dyke, Executive Director

 Janet Wood, Executive Assistant

 Guests: Hillary Stringfellow-By Phone

 Brandon Wallace

1. **Call to Order**

 At 2:00 P.M. the Board met in for a called meeting at City Hall in Waycross on March 7, 2018. Dr. William Clark called the meeting to order at 2:00 P.M. A quorum was present, and the meeting was held after proper notice was given to the public.

1. **Invocation**

 Jimmy Brown gave the invocation.

1. **Approval of Agenda**

 The March 7, 2018 agenda was approved. Jimmy Brown made the motion to approve the agenda as presented; second was made by Dr. Yolanda Rivers. The motion passed with a unanimous vote 6-0.

 Dr. Rivers made the motion to move into Executive Session; Jimmy Brown second; the motion passed with a unanimous vote 6-0.

1. To discuss or vote to authorize negotiations to purchase, dispose of, or lease property; as provided in O.C.G.A § 50-14-3 (b) (1) (B)

 The open meeting resumed at 2:32 P.M. after a motion from James Willis; second by Jimmy Brown; unanimous decision 6-0.

James Willis made the motion to purchase said property for $5000.00 per acre for dry land and $800.00 acre for wet land; Jimmy Brown second. The motion passed with a unanimous vote 6-0.

James Willis made an additional motion to give authorization to the Director and Chairman to negotiate the purchase of said property for up to $500,000.00 with WWDA retaining the timber rights and being responsible for cleaning and grubbing; Jimmy Brown second. The motion passed with a unanimous vote 6-0.

**IV. Adjournment**

 The meeting was adjourned at 2:45 P.M.

 Submitted By: Janet Wood, Executive Assistant