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**REGULAR MEETING AGENDA**

**WWDA Board of Directors**

**February 7, 2024**

**9:00 A.M.**

**2855 Forest Drive**

**Waycross, Ga 31503**

1. **Call to Order**

1. **Invocation/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Approval of Financials**
5. **Community Reports**

* Waycross-Ware County Chamber of Commerce
* Downtown Waycross Development Authority
* Waycross Convention & Visitors Bureau
* Coastal Pines Technical College
* South Ga. State College
* Ware County Board of Education

1. **Old Business**
   * Discussion of the Industrial Investment and Jobs Creation Incentive Matrix
2. **New Business**

* Presentation and discussion on the Georgia Certified Economic Development Board Member training
* Presentation and discussion of the Transaction Application
* Presentation and discussion of the 2024 schedule of fees and charges
* Presentation and discussion of adverting, promotion, marketing, and other items to bring awareness to Waycross and Ware County
* Discussion and request for action for REBA bank account
* Discussion and request for action to change the March meeting from March 6th to March 13th at 9:00 am

1. **Attorney’s Items**

* Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.

1. **President’s Report – Jason Rubenbauer**
2. **Chairman’s Report – James Willis**
3. **Executive Session**

* For discussion of land/lease and acquisition matters pursuant to O.C.G.A. 50-14-3(b)(1)(B)

1. **Adjournment**