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**MEETING AGENDA**

**WWDA Board of Directors**

**June 22, 2023**

**10:00 A.M.**

**City Hall, Commissioners Chambers**

**Waycross, Ga 31503**

1. **Call to Order**

1. **Invocation/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **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**

* Website discussion and request for action

1. **New Business**

* Discussion and request for action on an Intergovernmental Agreement between Georgia’s Rural Center and the Waycross and Ware County Development Authority;
* Discussion and request for action pertaining to an advertising and promotion opportunity;
* Discussion and request for action to seek proposals to clean-up and repair the property located at 2821 Industrial Blvd;
* Discussion and request for action to seek proposals to clean the drainage ditch along the railroad track accessing GATX property
* Discussion and request for action to seek proposals to conduct a comprehensive drainage study due to the negative impacts of the industrial park during recent rain events causing flooding concern for numerous existing businesses and industries;
* Discussion and request for action to seek proposals for establishing and maintaining ground coverings at each of the new industrial park signs;

1. **Attorney’s Items**

* Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.
  + CF Rail
  + Simmons International

1. **President’s Report – Jason Rubenbauer**
2. **Chairman’s Report – Daniel Morris**
3. **Executive Session**

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

1. **Adjournment**