**REGULAR MEETING AGENDA**

**WWDA Board of Directors**

**July 9, 2025**

**9:00 A.M.**

**2855 Forest Drive**

**Waycross, Ga 31503**

* **Call to Order**
* **Invocation/Pledge of Allegiance**
* **Approval of Agenda**
* **Approval of Minutes**
  + Regular Meeting June 4, 2025
* **Approval of Financial Reports**
  + May 31, 2025
* **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
* **Old Business**
  + Update on Gus Karle Parkway Business Park Land Clearing Project
* **New Business**
  + Presentation, discussion, and request for action pertaining pertaining to the completed 2024 Audit conducted by Mauldin & Jenkins.
  + Presentation, discussion, and request for action pertaining to the attendance at the 90th Annual Chamber Banquet
  + Presentation, discussion, and request for action on a quotation from Advanced IT Support for managed IT services
* **Attorney’s Items**
  + Drew Wright—Gilbert, Harrell, Sumerford & Martin, P.C.
    - Bond Resolution Document discussion and execution
* **President’s Report—Jason Rubenbauer**
* **Chairman’s Report—James Willis**
* **Executive Session**
* For discussion of land/lease and acquisition matters pursuant to O.C.G.A. 50-14-3(b)(1)(B)
  + Project Abraham Lincoln
  + Project Alaska
  + Project Downtown
  + Project Hard Hat
  + Project Power
  + Project Purple
  + Project Refresh
  + Project Summer
* **Adjournment**