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**SPECIAL CALLED MEETING AGENDA**

**WWDA Board of Directors**

**September 14, 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. **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**
   * Signage Landscaping
   * Victory Drive Signage

**New Business**

* Discussion and request for action on bids received for 2821 Industrial Blvd Land Clearing
* Discussion and request for action on bids received for ROW Ditch Clean-up
* Discussion and request for action on Engineering Survey costs to Georgia Power
* Discussion and request for action to change the Regular October meeting to October 12, 2023
* Discussion and request for action to purchase a minimum of one table for the Georgia Chamber Eggs & Issues event to be held January 10, 2024, in the amount of $2,250 per table

1. **Attorney’s Items**

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

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**