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**MEETING AGENDA**

**WWDA Board of Directors**

**October 12, 2023**

**10:00 A.M.**

**City Hall**

**Waycross, Ga 31503**

**Board Member Attendance: Staff Present:**

Candice Moody-Rice- Present Jason Rubenbauer

Daniel Morris- absent Kalissa Corbitt

James Willis- present David Rafus- present

Dan Good- present

Rusty Hall- absent

Michael Angelo James- absent

Stephen Burse- present

 **Guest:**

 Hillary Stringfellow

 Taylor Hereford

 Pete Snell

* **Call to Order**

The regular meeting of the Waycross and Ware County Development Authority was called to order by Vice Chairman Candice Moody-Rice at 10:01 AM.

* **Approval of Agenda**

Dan Good made a motion to approve the agenda as presented. David Rafus seconded the motion. All members present voted aye. The motion was unanimously approved by a vote of 5-0.

* **Approval of Minutes**
* David Rafus made a motion to approve the minutes as presented. Seconded by Stephen Burse. All members voted aye. The motion was unanimously approved by a vote of 5-0.
* **Approval of Financials**
* No financial report
* **Community Reports**
* *WWCOC*- N/A
* *DWDA- N/A*
* *WCVB- N/A*
* *CPTC- Pete Snell gave a brief update*
* *SGSC- Taylor Hereford gave a brief update.*
* *WCBOE- N/A*
* **Old Business**
	+ No old Business
* **New Business**
	+ A motion was made by David Rafus to approve the 2022 Audit, seconded by James Willis. All members voted aye, unanimously approved 5-0.
	+ After discussing the Fraud policy, a motion was made by Dan Good to approve it, seconded by David Rafus. All members voted aye. Unanimously approved 5-0.
	+ A motion was made by Dan Good to approve the pass through disbursement for advertising from ware county to the Okfenokee gateway getaway.
* **Attorney items**
	+ Hillary Stringfellow updated the board on current projects.
* **Presidents Report**
* **Chairmans report**
* **Executive Session**
* For discussion of land/lease and acquisition matters pursuant to 50-14-3(b)(1)(B)
* For discussion of personnel matters pursuant to 50-14-3(b)(2)
* David Rafus made a motion to enter executive session at 10:33 A.M.; seconded by Dan Good, unanimously approved 5-0
* **Adjournment**
* The WWDA Closed executive session at 11:05 A.M after a motion from James Willis and seconded by David Rafus. Unanimously approved 5-0.
* The meeting was adjourned at 11:06 A.M.