****

**REGULAR MEETING AGENDA**

**WWDA Board of Directors**

**October 16, 2024**

**9:00 A.M.**

**2855 Forest Drive**

**Waycross, Ga 31503**

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

* September 4, 2024

1. **Approval of Financial Reports**
   * August 31, 2024
2. **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 and request for action pertaining to the joint participation with Coffee County for the 2025 Eggs & Issues to authorize an amount not to exceed $5,000 to promote our community on Monday, January 13, 2025.
* Discussion and request for action pertaining to the land clearing bids of 215.82 acres at the Airport Industrial Park

1. **New Business**

* Presentation, discussion, and request for action for maintenance and roll-up door replacement on development authority owner parcel 050 03 011 by Keen Garage Door, LLC.
* Presentation, discussion, and request for action for the authorization of a Right-of-Way Deed to be prepared by Statewide Engineering.
* Presentation, discussion, and request for action for the nomination of a board member(s) to represent the city vacancy due to the relocation and resignation of Christopher Kovacs.

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)
* For discussion of personnel matters pursuant to O.C.G.A. 50-14-3(b)(2)

1. **Adjournment**