****

**REGULAR MEETING AGENDA**

**WWDA Board of Directors**

**November 6, 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**
* October 16, 2024
1. **Approval of Financial Reports**
	* September 30, 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**
2. **New Business**
* Presentation, discussion, and request for action for recruitment travel with the Georgia Indo-American Chamber of Commerce in February 2025.
* Presentation, discussion, and request for action for the authorization of an easement across the rail spur between the properties owned by Carolina Skiff with a revised plat to be prepared.
* Presentation, discussion, and request for action pertaining to amendments to the FY2024 budget.
* Presentation of the 2023 finalized audit report.
* Discussion and request for official action to approve the purchase of property on Scapa Drive
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**