Waycross and Ware County Development Authority

Board of Directors Meeting Minutes

City Hall

February 16, 2023

 10:00 A.M.

**Members Present**:

Daniel Morris

Michael-Angelo James

Candice Rice

Rusty Hall

David Rafus

Asod Brown

Dan Good

**Staff:**

Jason Rubenbauer

Kalissa Corbitt

**Legal Counsel:**

 Hillary Stringfellow

**I. Call to Order**

The Waycross and Ware County Development Authority Board of Directors held an in-person board meeting at City Hall. Chairman Daniel Morris called the meeting to order at 10:00 A.M. A quorum was present, and the meeting was held after proper notice was given to the public.

**II. Approval of Agenda**

* February 16, 2023, agenda was approved after a motion from Dr. Michael-Angelo James; Second by Candice Rice; unanimously approved 7-0.

**III. Approval of Minutes**

* The minutes from January 26, 2023, meeting was approved as presented, following a motion from Candice Rice; Seconded by Dr. Michael-Angelo James; Unanimously approved 7-0.

**IV. Financial Report**

* A motion was made by Candice Rice to approve the January financials after they were presented by Jason Rubenbauer; Seconded by Dr. Michael-Angelo James; Unanimously approved 7-0

**V. New Business**

* **Election of Officers:** Candice Rice nominated Daniel Morris as Chairman, Dan Good nominated Candice Rice as Vice Chairman, Dr. Michael-Angelo James nominated Rusty Hall as Secretary and Daniel Morris nominated Dan Good as treasurer. Candice Rice made a motion to approve all nominations as presented; Seconded by Dr. Michael Angelo James; Unanimously approved 7-0.

**VI. Old Business**

* Incentive Matrix: Brief discussion, it is still being worked on.
* Cf Rail Agreement: Brief update, continuing to move forward with surveys that was required.

**VII. Community Reports**

* Taylor Hereford and Dr. Greg Tanner from South Georgia State College gave a brief report/introduction.

**VIII. Attorney Items:**

* None

**IX. President’s Report**

* Jason provided a detailed report in the board packets and gave a quick update.

**X. Chairman’s Report**

* No report

**XI. Executive Session:**

* Dr. Michael Angelo James made a motion to go into Executive Session at 10:31 A.M.; second by Candice Rice; A unanimous decision 7-0 was made to enter executive session; For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
* Dr. Michael Angelo James made a motion to come out of executive session at 10:59 A.M.; Second by Candice Rice; Unanimously approved 7-0.

**XII. Adjournment**

Candice Rice made the motion to adjourn, Dan Good seconded; 7-0 unanimously approved. Meeting was adjourned at 11:00 A.M.

Submitted By: Kalissa Corbitt