



SPECIAL CALLED MEETING MINUTES
WWDA Board of Directors
July 2, 2026
9:00 AM
Microsoft Teams

Members Present via Teams:

Daniel Morris
Michael-Angelo James
Dan Good
Rusty Hall
James Willis

Staff Present:

Jason Rubenbauer
Fran Golder

Guests:

Hillary Stringfellow
Taylor Hereford

- **Call to Order**

Daniel Morris called the July 2, 2026, meeting to order at 9:01 am

- **Invocation**

Daniel Morris provided the invocation.

- **Approval of Agenda**

Michael-Angelo James made a motion to approve the agenda as presented. Rusty Hall seconded the motion. All present members voted aye, and the motion passed unanimously.

- **Old Business**

No old Business

- **New Business**

- **Presentation, discussion, and request for action pertaining to lighting replacement on two buildings at 2969 Industrial Blvd.** Jason Rubenbauer reported that the interior lighting at both buildings was non-functional despite receiving power, indicating component failure. He presented two proposals from Varnadore Electric to upgrade the fixtures to LED: a 200-watt option for \$2,642.00 per building and a 300-watt option for \$3,489.80 per building. Michael-Angelo James moved to approve the 300-watt LED installation for both buildings at a total cost of \$6,979.60. The motion was seconded by Dan Good. All present members voted aye and the motion passed unanimously.
- **Presentation, discussion, and request for action pertaining to the removal of one interior roll-up door and repair or replacement of one exterior roll-up door at 2821 Industrial Blvd.** Jason Rubenbauer presented a proposal from Keen Garage Door LLC to replace the damaged roll-up door at a cost of \$1,243.20. The scope of work includes the reuse and repurposing of existing hardware where possible to minimize costs. Following a brief discussion, Michael-Angelo James made a motion to approve the expenditure. Dan Good seconded the motion, all members present voted aye and the motion passed unanimously.



- **Adjournment**

With no more business to discuss, Dan Good motioned to adjourn the July 2, 2026 meeting. Michael-Angelo James seconded the motion. All present members voted aye, and the motion passed unanimously. Daniel Morris adjourned the July 2, 2026, meeting at 9:10 A.M.