Waycross and Ware County Development Authority

Board of Directors Meeting Minutes

City Hall

March 16, 2023

 10:00 A.M.

**Members Present**:

Daniel Morris

Michael-Angelo James

Candice Rice

Rusty Hall

James Willis

**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**

* March 16, 2023, agenda was approved after a motion from Dr. Michael-Angelo James; Second by Candice Rice; unanimously approved 5-0.

**III. Approval of Minutes**

* The minutes from February 16, 2023, meeting was approved as presented, following a motion from Candice Rice; Seconded by Dr. Michael-Angelo James; Unanimously approved 5-0.

**IV. Financial Report**

* A motion was made by James Willis to approve the January financials after they were presented by Jason Rubenbauer; Seconded by Dr. Michael-Angelo James; Unanimously approved 5-0

**V. New Business**

* 2023 Budget: Documents were not in binders, tabled for April Meeting.

**VI. Old Business**

* Incentive Matrix: Brief discussion, it is still being worked on.
* MOU for Project Fairboro was executed.

**VII. Community Reports**

* Patrick Simmons gave a brief update.
* Pete Snell gave a brief update.

**VIII. Attorney Items:**

* Hillary gave a brief update on the CF Rail Closing.

**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:**

* James Willis made a motion to go into Executive Session at 10:16 A.M.; second by Candice Rice; A unanimous decision 5-0 was made to enter executive session; For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B) and for discussion of personnel matters pursuant to 50-14-3(b)(2)
* Dr. Michael Angelo James made a motion to come out of executive session at 10:45 A.M.; Second by Candice Rice; Unanimously approved 5-0.

**XII. Adjournment**

Candice Rice made the motion to adjourn, James Willis seconded; 5-0 unanimously approved. The meeting was adjourned at 10:46 A.M.

Submitted By: Kalissa Corbitt