

MEETING AGENDA WWDA Board of Directors March 17, 2022 2:00 p.m. Waycross City Hall

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- **IV.** Approval of Minutes

V. Approval of Financials

- January Financials
- February Financials
- SPLOST Updates

VI. Chairman's Report – Daniel Morris

VII. President's Report

• N/A

VIII. Pending Business

- Tim Chason Search Update
- Industrial Park Signage Candice Moody-Rice

IX. New Business

- Phase 1 Environmental Approval Norton Tract
- Corporate Park Timber Appraisal
- Corporate Park One Georgia Grant Discussion
- Industrial Park/Norton Timber
- Future Meeting Dates

X. 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

XI. Attorney's Items

• Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.

XII. Executive Session

- For discussion of personnel matters pursuant to 50-14-3(b)(2)
- For discussion of land/lease and acquisition matters pursuant to 50-14-3(b)(1)(B)

XIII. Adjournment