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**MEETING AGENDA**

**WWDA Board of Directors**

**April 20, 2023**

**10:00 A.M.**

**City Hall, Commissioners Chambers**

**Waycross, Ga 31503**

**Board Members Present: Staff Present:**

Candice Moody-Rice Jason Rubenbauer

Dan Good Hillary Stringfellow

Rusty Hall

Michael-Angelo James **Board Members Absent:**

David Rafus James Willis

Daniel Morris (arrived at 11:25 AM)

1. **Call to Order**

The regular meeting of the Waycross and Ware County Development Authority was called to order by Vice Chairman Candice Moody-Rice at 10:07 AM.

1. **Invocation/Pledge of Allegiance**

Mayor Michael-Angelo James provided the invocation and led the Pledge of Allegiance.

1. **Approval of Agenda**

Dan Good made a motion to approve the agenda as presented. Michael-Angelo James seconded the motion. All members present voted aye. Motion was unanimously approved by a vote of 5-0.

1. **Approval of Minutes**

Michael-Angelo James made a motion to approve the minutes of the March 16, 2023, meeting as presented. Dan Good seconded the motion. All members present voted aye. Motion was unanimously approved by a vote of 5-0.

1. **Approval of Financials**

* March Financials

Michael-Angelo James made a motion to approve the March Financials as presented. Dan Good seconded the motion. All members present voted aye. Motion was unanimously approved by a vote of 5-0.

1. **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**

* Budget Discussion and request for action
* Discuss and request for action on the Use Agreement for Enviva access to Brown Drive.

1. **New Business**

* Website discussion and request for action
* Board member nomination for the City of Waycross to replace Asod Brown discussion and request for action
* May meeting discussion and request for action
* Proposal to complete a drainage investigation and discussion and request for action

1. **Attorney’s Items**

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

1. **President’s Report – Jason Rubenbauer**
2. **Chairman’s Report – Daniel Morris**
3. **Executive Session**

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

1. **Adjournment**