

MEETING AGENDA WWDA Board of Directors April 21, 2022 10:00 A.M. Waycross City Hall

- I. Call to Order
- II. Invocation
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Approval of Financials
 - March Financials
 - SPLOST Balance Updates
- VI. Chairman's Report Daniel Morris
- VII. President's Report
 - N/A

VIII. Pending Business

- President/CEO Search Update
- Industrial Park Signage Candice Moody-Rice
- Corporate Park One Georgia Grant Application
- Corporate Park Timber Sale Update
- IX. New Business

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