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**MEETING AGENDA**

**WWDA Board of Directors**

**May 11, 2023**

**10:00 A.M.**

**City Hall, Commissioners Chambers**

**Waycross, Ga 31503**

**Board Members Present: Staff Present:**

Candice Moody-Rice Jason Rubenbauer

Dan Good Kalissa Corbitt

Daniel Morris James Willis **Board Members Absent:**

David Rafus Dr. Michael Angelo James

 Rusty Hall

1. **Call to Order**

The regular meeting of the Waycross and Ware County Development Authority was called to order by Chairman Daniel Morris at 10:01 AM.

1. **Invocation/Pledge of Allegiance**

Chairman Daniel Morris provided the invocation and led the Pledge of Allegiance.

1. **Approval of Agenda**

Candice Rice made a motion to approve the agenda as presented. David Rafus seconded the motion. All members present voted aye. Motion was unanimously approved by a vote of 5-0.

1. **Approval of Minutes**

James Willis made a motion to approve the minutes of the April 20, 2023, meeting as presented. Candice Rice seconded the motion. All members present voted aye. Motion was unanimously approved by a vote of 5-0.

1. **Approval of Financials**
* Financials were not presented at this meeting and will be presented at the June meeting.
1. **Community Reports**
* Waycross-Ware County Chamber of Commerce

There were no representatives present, and no report was provided.

* Downtown Waycross Development Authority

There were no representatives present, and no report was provided.

* Waycross Convention & Visitors Bureau

There were no representatives present, and no report was provided.

* Coastal Pines Technical College

There were no representatives present, and no report was provided.

* South Ga. State College

There were no representatives present, and no report was provided.

* Ware County Board of Education

There were no representatives present, and no report was provided.

1. **Old Business**
* Website discussion and request for action

After discussion Candice Moody Rice made a motion to continue to move forward with Marketing Alliance. David Rafus seconded the motion. All members present voted aye. Motion was unanimously approved by a vote of 5-0.

1. **New Business**
2. **Attorney’s Items**
* Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.
1. **President’s Report – Jason Rubenbauer**

Jason proposed the Rural Development Institute and the cost of $2,500 which will include at least one funded community project by Valdosta State University. James Willis made the motion to approve the expenditures of the RDI. Seconded by David Rafus

1. **Chairman’s Report – Daniel Morris**
2. **Executive Session**
* For discussion of land/lease and acquisition matters pursuant to 50-14-3(b)(1)(B)
* All members present voted aye. The Board entered Executive Session following a unanimous vote at 10:31 AM.

Candice Moody-Rice made a motion to exit Executive Session and re-enter Regular Session. James Willis seconded the motion. All members voted aye. All members present voted aye. Regular session reconvened at 10:59 AM following a unanimous vote of 5-0.

1. **Adjournment**

No additional business was conducted, and the meeting was formally adjourned at 11:00 AM