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**MEETING AGENDA**

**WWDA Board of Directors**

**July 20, 2023**

**10:00 A.M.**

**Telephonic/City Hall**

**Waycross, Ga 31503**

**Board Members Present: Staff Present:**

Candice Moody-Rice Jason Rubenbauer

Daniel Morris Kalissa Corbitt

James Willis David Rafus **Board Members Absent:**

Dr. Michael Angelo James Stephen Burse

Dan Good

Rusty Hall

**Guest:**

Jon Whipple

Pete Snell

Hillary Stringfellow

1. **Call to Order**

The regular meeting of the Waycross and Ware County Development Authority was called to order by Chairman Daniel Morris at 10:00 AM.

* Daniel Morris made a motion to move new business and attorney’s items to the top of the agenda. Seconded by James Willis. The motion was unanimously approved by a vote of 5-0

1. **Approval of Agenda**

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

1. **New Business**

* David Rafus made a motion to approve the REBA Resolution and to approve the officers to execute any documents. Seconded by James Willis. All members present voted aye. The motion was unanimously approved by a vote of 5-0.
* David Rafus made a motion to award the contract of cleaning and grubbing to Thrift Brothers. Seconded by James Willis. All members voted aye. The motion was unanimously approved by a vote of 5-0.
* James Willis made a motion to approve the hole sponsorship for the Chamber of Commerce Golf tournament. Seconded by David Rafus. All members voted aye. The motion was unanimously approved 5-0.

1. **Attorney items**
2. **Approval of Minutes**

* James Willis made a motion to approve the minutes as presented. Seconded by David Rafus. All members voted aye. The motion was unanimously approved by a vote of 5-0.

1. **Approval of Financials**

* David Rafus made a motion to approve the financials as presented. Seconded by James Willis. All members voted aye. The motion was unanimously approved 5-0.

1. **Adjournment**

No additional business was conducted, and the meeting was formally adjourned at 10:34 AM