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**MEETING AGENDA**

**WWDA Board of Directors**

**August 17, 2023**

**10:00 A.M.**

**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

Rusty Hall

**Guest:**

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 10:02 AM.

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 6-0.

1. **Approval of Minutes**

* Michael Angelo James 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 6-0.

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 6-0.

1. **Community Reports**

* *WWCOC*- N/A
* *DWDA- N/A*
* *WCVB- N/A*
* *CPTC- N/A*
* *SGSC-N/A*
* *WCBOE- N/A*

1. **Old Business**
2. **New Business**
   * The WWDA Board awarded the Water System Improvements bid to Thrift Brothers. A motion was made by Michael Angelo James to approve the winning bid and seconded by David Rafus; unanimously approved 6-0
3. **Attorney items**
   * Hillary Stringfellow updated the board on current projects.
4. **Presidents Report**
5. **Chairmans report**
6. **Executive Session**

* For discussion of land/lease and acquisition matters pursuant to 50-14-3(b)(1)(B)
* Michael Angelo James made a motion to enter executive session; seconded by Candice Rice, Unanimously approved 6-0

1. **Adjournment**

* The WWDA Closed executive session at 10:46 A.M after a motion from Michale Angelo James and seconded by David Rafus. Unanimously approved 6-0.
* Before Adjournment a motion was made my James Willis to approve the purchase of the Norton North site, seconded by Candice Rice, Unanimously approved 6-0.
* The meeting was adjourned at 10:52 A.M.