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**MEETING AGENDA**

**WWDA Board of Directors**

**September 14, 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

Rusty Hall

Stephen Burse

**Guest:**

Hillary Stringfellow

Taylor Hereford

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 7-0.

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 7-0.

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 7-0.

1. **Community Reports**

* *WWCOC*- N/A
* *DWDA- N/A*
* *WCVB- N/A*
* *CPTC- N/A*
* *SGSC- Taylor Hereford gave a brief update.*
* *WCBOE- N/A*

1. **Old Business**
   * Jason Rubenbauer gave an update on signage landscaping and the Victory Park signage.
2. **New Business**
   * Dan Good made a motion to reject the bids for the land clearing bid and re-advertise based on a suggestion from Jason Rubenbauer, seconded by Stephen Burse. All voted aye, unanimously approved 7-0.
   * Dan Good made a motion to reject bids for the ROW ditch clean up, seconded by Candice Rice; all voted aye, unanimously approved 7-0.
   * Dr. Michael-Angelo James made a motion to approve the engineering survey costs to Georgia Power, seconded by Candice Rice; James Willis abstained from voting, all voted aye; 6-0.
   * Dan Good made a motion to move our October meeting date to October 12, 2023. Seconded by Stephen Burse, all voted aye, unanimously approved 7-0.
   * Candice Rice made a motion to approve the purchase of two tables for the Georgia Chamber Eggs and Issues event, seconded by Micheal Angelo James, all voted aye, unanimously approved 7-0.
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 at 11:00 A.M.; seconded by Candice Rice, unanimously approved 7-0

1. **Adjournment**

* The WWDA Closed executive session at 11:58 A.M after a motion from Michale Angelo James and seconded by David Rafus. Unanimously approved 7-0.
* The meeting was adjourned at 11:58 A.M.