



**WAYCROSS-WARE COUNTY
DEVELOPMENT AUTHORITY**
"Where the Ways Cross"

**MEETING AGENDA
WWDA Board of Directors
February 3, 2022
10:00 a.m.
Waycross City Hall**

- I. Call to Order**
- II. Invocation**
- III. Approval of Agenda**
- IV. Executive Session:**
For Discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
- V. Approval of Minutes**
- VI. Approval of Financials**
 - October Financials
 - November Financials
 - December Financials
 - 2022 Budget Discussion and Approval
- VII. Chairman's Report**
 - Atlanta – Eggs & Issues
 - Corporate Park Update/One-Georgia Grant update – (April filing Date)
 - Organization Strategic Plan with Georgia EMC
 - Industrial Park Sign Upgrade – Update
 - County Wide - Broadband Grant Submission
- VIII. President's Report**
 - N/A
- IX. Pending Business**
 - Bond Funding – Project Blackstone
- X. New Business**
- XI. 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

XII. Attorney's Items

- Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.

XIII. Executive Session

For discussion of personnel matters pursuant to 50-14-3(b)(2)

XIV. Adjournment