



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

October 16, 2018
3:00 P.M
MEETING AGENDA
WWDA Board of Directors

- I. Call to Order**
- II. Invocation**
- III. Approval of Agenda**
- IV. Approval of September 18, 2018 Minutes**
- V. Chairman's Report:**
 - Report of Activities
- VI. Executive Director's Report:**
 - Report of Activities
- VII. Finance Committee:**
 - Report of Finances
 - SPLOST Balances:
 - 2008 Balance: \$908,031.68
 - 2014 Balance: \$495,798.59
- VIII. Pending Business:**
 - Chamber of Commerce/Business Community Report
 - Downtown Waycross Development Authority Report
 - Main Street Report
 - Tourism
- IX. New Business:**
 - Survey Selection
 - Corporate Park Appraisal
 - Marketing (Video & Photos)
- X. Attorney's Items:**
 - None
- XI. Executive Session:**
 - For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
 - For discussion of pending or potential litigation 50-14-2
- XII. Adjournment**