



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

**March 15, 2018  
10:00 A.M.  
MEETING AGENDA  
WWDA Board of Directors**

- I. Call to Order**
- II. Invocation**
- III. Approval of Agenda**
- IV. Approval of February 15, 2017 Minutes**
- V. Approval of March 5, 2017 Called Meeting Minutes**
- VI. Chairman's Report:**
  - Report of Activities
- VII. Executive Director's Report:**
  - Report of Activities
- VIII. Finance Committee:**
  - Report of Finances
  - SPLOST Balances:
    - 2008 Balance \$908,031
    - 2014 Balance \$887,800
    - Audit Update
- IX. Pending Business:**
  - Chamber of Commerce/Business Community Report
  - Downtown Development Authority Report
  - Main Street Report
  - Tourism
- X. New Business:**
  - none
- XI. Executive Session:**
  - For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
- XII. Adjournment**