



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

**April 26, 2018  
10:00 A.M.  
MEETING AGENDA  
WWDA Board of Directors**

- I. Call to Order**
- II. Invocation**
- III. Approval of Agenda**
- IV. Approval of March 15, 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
    - 2014 Balance
    - Audit
      - 2016
      - 2017
- VIII. Pending Business:**
  - Chamber of Commerce/Business Community Report
  - Downtown Waycross Development Authority Report
  - Main Street Report
  - Tourism
- IX. New Business:**
  - none
- X. Executive Session:**
  - For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
- XI. Adjournment**