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**June 21, 2018**

**10:00 A.M.**

**MEETING AGENDA**

**WWDA Board of Directors**

1. **Call to Order**
2. **Invocation**
3. **Approval of Agenda**
4. **Approval of April 26, 2018 Minutes**
5. **Chairman’s Report:**
* Report of Activities
1. **Executive Director’s Report:**
* Report of Activities
1. **Finance Committee:**
* Report of Finances
* SPLOST Balances:
	+ 2008 Balance:
	+ 2014 Balance
	+ Audit
		- 2017
1. **Pending Business:**
* Chamber of Commerce/Business Community Report
* Downtown Waycross Development Authority Report
* Main Street Report
* Tourism
* Board of Directors E-mails
* Signs are in place
* Attorney
* Suncorp/ERC
1. **New Business:**
* Industrial Meet and Greet
* Legislative Luncheon
* Greg Haynes with CBRE
1. **Executive Session:**
2. **Adjournment**