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**July 19, 2018**

**10:00 A.M.**

**MEETING AGENDA**

**WWDA Board of Directors**

1. **Call to Order**
2. **Invocation**
3. **Approval of Agenda**
4. **Approval of June 21, 2018 Minutes**
5. **Chairman’s Report:**
* Report of Activities
	+ August Meeting
1. **Executive Director’s Report:**
* Report of Activities
1. **Finance Committee:**
* Report of Finances
* SPLOST Balances:
	+ 2008 Balance: $908,031.68
	+ 2014 Balance: $549,091.01 (reflects the Norton Property payment)
1. **Pending Business:**
* Chamber of Commerce/Business Community Report
* Downtown Waycross Development Authority Report
* Main Street Report
* Tourism
* Update: NextSite-Charles Branch
1. **New Business:**
* Accounting Policy
* PILOT payment
* Manufacturing Day, October 5, 2018
* Workforce Committee July 24, 2018
* State of the Port Luncheon September 20, 2018
1. **Attorney’s Items**
* **none**
1. **Executive Session:**
* For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
1. **Adjournment**