



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

**August 20, 2018  
10:00 A.M.  
MEETING AGENDA  
WWDA Board of Directors**

- I. Call to Order**
- II. Invocation**
- III. Approval of Agenda**
- IV. Approval of July 19, 2018 Minutes**
- V. Chairman's Report:**
  - Report of Activities
    - September Meeting
    - Board Member Appointments
- VI. Executive Director's Report:**
  - Report of Activities
    - NextSite 360-Charles Branch September 13<sup>th</sup> County Court House
    - Workforce Committee Update
      - Industry Tours August 27<sup>th</sup> 9-12
      - Manufacturing Day, October 5, 2018
- VII. Finance Committee:**
  - Report of Finances
  - SPLOST Balances:
    - 2008 Balance: \$908,031.68
    - 2014 Balance: \$507,781.81
- VIII. Pending Business:**
  - Chamber of Commerce/Business Community Report
  - Downtown Waycross Development Authority Report
  - Main Street Report
  - Tourism Report
- IX. New Business:**
  - none
- X. Attorney's Items**
  - none
- XI. Adjournment**