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**October 16, 2018**

**3:00 P.M**

**MEETING AGENDA**

**WWDA Board of Directors**

1. **Call to Order**
2. **Invocation**
3. **Approval of Agenda**
4. **Approval of September 18, 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:
1. **Pending Business:**
* Chamber of Commerce/Business Community Report
* Downtown Waycross Development Authority Report
* Main Street Report
* Tourism
1. **New Business:**
	* Survey Selection
	* Corporate Park Appraisal
	* Marketing (Video & Photos)
2. **Attorney’s Items:**
3. **Executive Session:**
* For discussion of land lease and acquisition pursuant to 50-14-3(b)(1)(B)
* For discussion of pending or potential litigation 50-14-2
1. **Adjournment**