



**MEETING AGENDA**  
**WWDA Board of Directors**  
**February 16, 2023**  
**10:00 A.M.**  
**City Hall, Commissioners Chambers**  
**Waycross, Ga 31503**

- I. Call to Order**
- II. Invocation/Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Approval of Financials**
  - January Financials
- VI. Community Reports**
  - Waycross-Ware County Chamber of Commerce
  - Downtown Waycross Development Authority
  - Waycross Convention & Visitors Bureau
  - Coastal Pines Technical College
  - South Ga. State College
  - Ware County Board of Education
- VII. Old Business**
  - Incentive Matrix
  - CF Rail Agreement
- VIII. New Business**
  - Election of Officers
- IX. Attorney's Items**
  - Hillary Stringfellow – Gilbert, Harrell, Sumerford & Martin, P.C.
- X. President's Report – Jason Rubenbauer**
- XI. Chairman's Report – Daniel Morris**
- XII. Executive Session**

- For discussion of land/lease and acquisition matters pursuant to 50-14-3(b)(1)(B)

### **XIII. Adjournment**