

MEETING AGENDA WWDA Board of Directors January 19, 2023 8:00 A.M. 2855 Forest Rd Waycross, Ga 31503

- I. Call to Order
- II. Invocation/Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Approval of Financials
 - November Financials
 - December 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

- One Georgia Grant Update
 - o Demolition, Clearing, and Grubbing
- Signage Update
 - o Park signs- Victory Dr.
 - o Property Signs
 - o Gus Karle Parkway Right of Way

VIII. New Business

- Helping Hands award
- Norton Property Renewals
 - o Topo Recertification (Still Waters Engineering)
 - o Environmental Report (Still Waters Engineering)
 - o Brochure

- 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