

Waycross and Ware County Development Authority
Board of Directors Meeting Minutes
Waycross Ware County Development Authority
2855 Forest Rd, Waycross, Ga 31503
January 26, 2023
8:00 A.M.

Members Present:

Dr. William Clark
James Willis
Daniel Morris
Michael-Angelo James- Arrived at 8:12
Candice Rice
Rusty Hall
David Rafus

Staff:

Jason Rubenbauer
Kalissa Corbitt

Legal Counsel:

I. Call to Order

The Waycross and Ware County Development Authority Board of Directors held an in-person board meeting at the Waycross-Ware County Development Authority. Chairman Daniel Morris called the meeting to order at 8:08 A.M. A quorum was present, and the meeting was held after proper notice was given to the public.

II. Approval of Agenda

- January 26, 2023, agenda was approved after a motion from Dr. William Clark; second by Candice Rice; unanimously approved 5-0.

III. Approval of Minutes

- The minutes from January 5, 2023, meeting was approved as presented, following a motion from Dr William Clark; Seconded by James Willis; Unanimously approved 5-0.

IV. Financial Report

- A motion was made by Candice Rice to approve the November and December financials after they were presented by Jason Rubenbauer; Seconded by James Willis; Unanimously approved 6-0

V. New Business

VI. Old Business

- One Georgia grant- Jason Rubenbauer spoke to Chad Griffin and bids are almost ready to be sent out.
- Sign update: Jason Rubenbauer gave an update on the Airport Industrial Park Signs
- Property signs: Dr. Michael Angelo James made a motion to authorize Jason to remove the “for sale” signs on WWDA owned properties and also gave authorization to plan for different signs for those properties. Seconded by Candice Rice; Unanimously approved 6-0
- Dr. Michael Angelo James made a motion to approve Jason To move forward on Topo recertification and Environmental Reports for the Norton property. Seconded by Candice Rice; Unanimously approved 6-0.

VII. Community Reports

- No reports.

VIII. Attorney Items:

- None

IX. President’s Report

- Jason provided a detailed report in the board packets and gave a quick update.

X. Chairman’s Report

- No report

XI. Executive Session:

XII. Adjournment

James Willis made the motion to adjourn, Candice Rice seconded; 6-0 unanimously approved.
 Meeting was adjourned at 8:53
 A.M.

Submitted By: Kalissa Corbitt