



MEETING AGENDA
WWDA Board of Directors
March 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**
 - February 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**
 - MOU- Project Fairboro
 - Incentive Matrix
- VIII. New Business**
 - 2023 Budget
- 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)
 - For discussion of personnel matters pursuant to 50-14-3(b)(2)
- XIII. Adjournment**