

**Downtown Waycross Development Authority
Board Meeting
Minutes from February 14, 2024
6:15 P.M.**

Members Present: Chair – Jack Lott, Vice Chair - Kathryn Taylor, County Commissioner Jerry Pope, Marla Howell, Thomas Simpson, Clay Lee

Not Present: Mayor Michael-Angelo James

Staff Present: Laura Dixon - Director

Guest: Melissa Ingle Nolan, Pam Taylor

1. **Called Meeting to Order-** Jack Lott called the Board Meeting to order at approximately 6:15 p.m.
2. **Pledge of Allegiance**
3. **Invocation** – Jack Lott
4. **Approval of Agenda** – Kathryn Taylor motioned to approve the agenda as presented. Tanya Miller seconds the motion. All in favor. Agenda approved.
5. **Approval of Minutes-** Thomas Simpson motions for approval, Marla Howell seconds. All in favor. Minutes Approved.
6. **Financial Report** – Kathryn Taylor motioned to approve the agenda as presented. Jerry Pope seconds the motion. All in favor. Motion approved.

Commissioner Pope Updates: An ordinance was passed to allow the sale of alcohol on Sundays in the county which will affect four establishments.

Mayor Michael Angelo James Update: None.

Director Report/Update: Laura Dixon informed the board of the progress of First Friday and upcoming events with the Downtown Merchants Association.

Guest Speaker:

NEW BUSINESS:

Fundraiser: Board discusses the option to host a Casino Night to raise money for the Façade Grant Program.

OLD BUSINESS:

Employee Handbook: Laura Dixon presented a revised Employee Handbook for the board to review.

Jerry Pope motions to adjourn meeting, Thomas Simpson seconds. All in favor.

Jack Lott adjourns the meeting.