

Downtown Waycross Development Authority
Board Meeting
Minutes from January 9, 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: Tanya Miller, Mayor Michael-Angelo James

Staff Present:

Guest:

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**
4. **Approval of Agenda** – Thomas Simpson motioned to approve the agenda as presented. Marla Howell seconds the motion. All in favor. Agenda approved.
5. **Approval of Minutes-** Jerry Pope motions for approval, Kathryn Taylor seconds. All in favor. Minutes Approved.
6. **Financial Report** – N/A

Commissioner Pope Updates: None.

Mayor Michael Angelo James Update: None.

Director Report/Update: Laura Dixon was not present but presented a written update that is included in the meeting packet.

Guest Speaker:

NEW BUSINESS:

Chamber Award: Board discusses options for Jack Lott award for the upcoming Chamber Banquet. Marla Howell motions for Ryder Rouse to be the recipient. Thomas Simpson seconds the motion. All in favor. Motion passes.

REA Update: The board discusses the presented bid to update the REA projectors, sound system and televisions. Thomas Simpson motioned to approve the bid. Marla Howell seconds the motion. All in favor. Motion passes.

Thomas Simpson motions to adjourn meeting, Clay Lee seconds. All in favor.

Jack Lott adjourns the meeting.