



BOARD OF DIRECTORS MEETING

January 14, 2024

6:00 P.M.

Brunswick County Conference Center

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Closed Session
- V. Approval of Minutes
 - Regular Scheduled Meeting – December 10, 2024
- VI. Consent Agenda
 - November 2024 Financial Statement
 - December 2024 Bank Reconciliations, Check List & Deposit List
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. Sale IDA Carport
 - ii. Sale 127 & 129 Hicks Street
 - iii. Sale 121 Hicks Street
 - iv. Support Letter for Jordan Brandon- Outdoor Public Access
 - v. 2025 COIA State of Economic Interests



- IX. Old Business
 - i. Sale 304 New Hicks Street
 - ii. BCPP site Lease Agreement
- X. IDA Board of Directors Comments
- XI. Adjournment