



BOARD OF DIRECTORS' MEETING

February 25, 2025

6:00 P.M.

Brunswick County Conference Center

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. New Board Member Introduction
- V. Approval of Minutes
 - Regular Scheduled Meeting – January 14, 2025
- VI. Consent Agenda
 - December 2024 Financial Statement
 - January 2025 Bank Reconciliations, Check List & Deposit List
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. Old Business
 - i. Sale 121 Hicks Street
 - ii. BCPP site Lease Agreement
 - iii. Executive Director position
- IX. IDA Board of Directors Comments
- X. Closed Session
- XI. Adjournment