



BOARD OF DIRECTORS BOARD MEETING

August 11, 2026

6:00 P.M.

BRUNSWICK COUNTY CONFERENCE CENTER

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
 - Regular Scheduled Meeting – July 14, 2026
- V. Consent Agenda
 - July Financial Statement
- VI. Executive Director's Report
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. DRAFT- Marketing Plan Presentation
 - ii. TRRC Loan- Resolution
- IX. Old Business
 - i. Assigning New Committees
 - ii. Revising Salary Line Item in 2027 Budget
 - iii. Office HVAC
- X. IDA Board of Directors Comments
- XI. Adjournment