



BOARD OF DIRECTORS BOARD MEETING

January 13, 2026

6:00 P.M.

BRUNSWICK COUNTY CONFERENCE CENTER

AGENDA

- | | |
|---|---|
| I. Call to Order | IX. Old Business |
| II. Invocation and Pledge of Allegiance | i. Approve Sale 127/129 W. Hicks Street |
| III. Approval of Agenda | ii. BCPP Update |
| IV. Approval of Minutes | X. IDA Board of Directors Comments |
| • Regular Scheduled Meeting –
December 16, 2025 | XI. Closed Session |
| V. Consent Agenda | XII. Adjournment |
| • December Financial
Statement | |
| VI. Executive Director's Report | |
| VII. Citizens Comments | |
| (Citizens are allotted three (3) minutes to
speak) | |
| VIII. New Business | |
| i. Reschedule February
Board Meeting | |