

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
January 12, 2021
6:00 P.M
IDA Conference Room**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Essay Award Presentation**
- V. Citizens Comments**
(Citizens are **allotted** three (3) minutes to speak)
- VI. Approval of Minutes**
Regular Scheduled Meeting – December 1, 2020
- VII. Consent Agenda**
- VIII. New Business**
 - A. St. Paul’s Museum**
 - B. RRR Sale**
 - C. Covid Grant**
 - D. Phone System**
 - E. IDA Flooring**
 - F. Statement of Economic Interest Forms**
- IX. Old Business**
 - A. Kass Equipment**
 - B. St. Paul’s Timber – Will Ford**
 - C. Pop’s Update**
 - D. ODO Farms**
 - E. SAAD Development**
- X. Director’s Report**
- XI. Committee Reports**
 - A. Personnel/Executive**
 - B. Finance**
 - C. Property/Land Management**
 - D. Prospect**
- XII. IDA Board of Directors Comments**
- XIII. Closed Session**
- XIV. Adjournment**