

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
October 13, 2020
6:00 P.M
IDA Conference Room**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens Comments**
(Citizens are **allotted** three (3) minutes to speak)
- V. Approval of Minutes**
Regular Scheduled Meeting – September 8, 2020
- VI. Consent Agenda**
 - A. First Citizens – Checking – 7/1/2020-8/31/2020**
 - B. Benchmark Community Bank – Escrow Account – 7/1/2020-8/31/2020**
 - C. Certificates of Deposit**
 - D. Local Government Investment Pool (LGIP)**
 - E. Financials – Period ending 8/31/2020**
- VII. New Business**
 - A. Lease for 121 Hicks Street**
 - B. IDA Purchase of 225 & 227 Main Street**
 - C. Sledge Next Steps**
 - D. Move IDA Meeting to December 1st**
 - E. Corona Virus Training**
 - F. Kass Equipment**
- VIII. Old Business**
 - A. Gathering information to complete RFP for Engineer & Attorney**
 - B. Water Inspection Report**
 - C. Echo World**
 - D. Sledge Asbestos**
 - E. Essay Contest**
 - F. Water Authority – Dr. Charlette Woolridge**
 - G. Lease of 127 Hicks Street**
 - H. Sale of 304 New Hicks Street**
- IX. Director’s Report**
- X. Committee Reports**
 - A. Personnel/Executive**
 - B. Finance**
 - C. Property/Land Management**
 - D. Prospect**
- XI. IDA Board of Directors Comments**
- XII. Closed Session**
- XIII. Adjournment**