

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
November 10, 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 – October 13, 2020
- VI. Consent Agenda**
- VII. New Business**
 - A. Director Evaluation**
 - B. Financial Review – Trina Stahl**
 - C. Outdoor Grant**
 - D. James River Cardiology Septic**
- VIII. Old Business**
 - A. Tobacco Revitalization Grant Update**
 - B. DEQ Update**
 - C. FOIA/COIA**
 - D. Engineers**
 - E. Incentive to Small Businesses**
- 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**