

**BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
February 9, 2021  
6:00 P.M  
Brunswick County Conference Center**

**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 – January 12, 2021*
- VI. Consent Agenda**
  - A. Invoices Dec 2020**
  - B. Finance Report Dec 2020**
  - C. Checkbook Register Jan 2021**
- VII. New Business**
  - A. Draft Resolution for ODO**
  - B. Motion to Allow Stahl Accounting Access to Bank Accounts for Accounting & Audits**
  - C. Board Committee Assignments Discussion**
  - D. ADP and HR functions**
  - E. Flag Poles upgrade**
  - F. Budget Questions from Board**
- VIII. Old Business**
  - A. Issued Board Approved RFP**
  - B. Office R&M Update**
    - a. Phones/Internet**
    - b. Floors**
  - C. Grants**
    - a. FEMA Grants on hold.**
    - b. Working on Agriculture Project Grants**
    - c. Sledge Brownfield Grant-Phase 1 & 2**
- IX. Director's Report**
- X. Committee Reports**
  - A. Property/Land Management. Will Ford to Discuss Timber Cruise & Hunting Lease**
- XI. IDA Board of Directors Comments**
- XII. Closed Session**
- XIII. Adjournment**