

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
April 11, 2023
6:00 P.M
Brunswick County Conference Center**

Agenda

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
 - *Regular Scheduled Meeting –March 14, 2023*
 - *March 14th Motions*
- V. Consent Agenda
 - March Bank Reconciliation
 - March Check Register
 - March Deposits
- VI. Directors Report
- VII. Presentation – Board presenting Check to BHS FBLA organization & Mrs. Regina Williams
- VIII. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)
- IX. New Business
 - i. EZ Confirmation Property
 - ii. 121 Hicks Street-Repairs
- X. Old Business
 - i. BHS Letter
 - ii. ODO-Bid Update
 - iii. RFP – Sledge & Barkley
 - iv. Strategic Plan & Capital Request Meeting
- XI. IDA Board of Directors Comments
 - i. Project Committee
 - ii. Chair
 - iii. Personnel Committee
 - iv. Project / Prospect Committee
 - v. Property & Parks Committee
 - vi. Education
- XII. Closed Session
- XIII. Adjournment