

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
April 9th, 2024
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 12 2024*
 - *March Motions*
- V. Consent Agenda
 - *February Financial Statement*
- VI. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VII. Old Business
 - i. FY2022-23 Audit
 - ii. EV Charging Stations
 - iii. BCPP Mortgage Agreement
 - iv. BCPP Project Site Lease (revised)
- VIII. IDA Board of Directors Comments
- IX. Closed Session
- X. Adjournment