



BOARD OF DIRECTORS MEETING

August 13, 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 – July 9, 2024
 - July Motions
- V. Consent Agenda
 - June 2024 Financial Statement
- VI. Project Associate Directors Report
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. Charles Vaughan (E.E. Vaughan use of IDA Parking Lot)
 - ii. Authorize Signees for First Citizens Bank & Benchmark Bank Checks & Deposits
 - iii. Authorize Chair & Secretary to Sign Corporate Resolution

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- iv. Southeastern Crescent Regional Commissions
 - v. Agreement for Greenhouse Project Environmental Purchase
 - vi. Retreat Discussion
 - vii. VEDA Fall Conference
- IX. Old Business
- i. IDA Committees
 - ii. Lawn Care RFP
- X. IDA Board of Directors Comments
- XI. Closed Session
- XII. Adjournment