

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
August 8, 2023
6:00 P.M
Brunswick County Conference Center

Agenda

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|---|---------------------------------------|
| I. Call to Order | IX. New Business |
| II. Invocation and Pledge of Allegiance | i. Board Retreat |
| III. Approval of Agenda | ii. Virginia Tech Design Assistance |
| IV. Approval of Minutes | iii. 23/24 Rise and Shine |
| • <i>Regular Scheduled Meeting –July 11, 2023</i> | iv. Audit |
| • <i>July Motions</i> | X. Old Business |
| V. Consent Agenda | i. VHA Loan Application |
| • <i>22/23 Year End</i> | ii. Water / Sewer Working Group |
| VI. Presentation – Matthew Ward VA Clean Cities , EV Charging Stations | iii. Sledge Marketing Study & Website |
| VII. Directors Report | XI. IDA Board of Directors Comments |
| VIII. Citizens Comments (Citizens are allotted three (3) minutes to speak) | XII. Closed Session |
| | XIII. Adjournment |