

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
April 12, 2022
6:30 P.M
Brunswick County Conference Center**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Closed Session**
- V. Directors Report (Passing of Ms. Joan Moore)**
- VI. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)**
- VII. Approval of Minutes
*Regular Scheduled Meeting – March 8, 2022***
- VIII. Consent Agenda**
 - **March. Cash Register**
 - **March Checkbook Register**
 - **March Bank Reconciliation**
 - **March Deposits**
- IX. New Business**
 - A. Strategic Plan**
 - B. Land release**
 - C. Line of Credit**
 - D. Shell Building Sale**
 - E. Calendar Invites / Board Packets (Administrative Service Coordinator)**
- X. Old Business**
 - A. THHM Solutions**
 - B. Scheduling Budget Reviews**
- XI. Committee Reports**
 - A. Personnel**
 - B. Finance**
 - C. Property/Project**
 - D. Land Park Management**
 - E. Prospect Review**
- XII. IDA Board of Directors Comments**
- XIII. Adjournment**