

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
May 10, 2022
6:00 P.M
Brunswick County Conference Center**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Directors Report**
- V. Citizens Comments**
(Citizens are **allotted** three (3) minutes to speak)
- VI. Approval of Minutes**
Regular Scheduled Meeting – April 12, 2022
Special Called Meeting – April 19, 2022
- VII. Consent Agenda**
 - April Cash Register
 - April Checkbook Register
 - April Deposits
- VIII. New Business**
 - A. Ribbon Cutting**
 - B. Taste of Brunswick**
- IX. Old Business**
 - A. Budget Review**
 - B. MAP Program Update**
 - C. Strategic Plan**
 - D. Sledge Construction**
- X. Closed Session**
- 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**