

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 14, 2021
6:00 P.M
Brunswick County Conference Center**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens Comments**
(Citizens are **allotted** three (3) minutes to speak)
- V. Approval of Minutes**
Regular Scheduled Meeting – November 12, 2021
Called Special Session – November 18, 2021
- VI. Consent Agenda**
 - A. Cash Register November 2021**
 - B. Checkbook Register November 2021**
 - C. Project Reconciliation**
- VII. New Business**
 - A. Directors Review**
 - B. Brainstorming session in January 2022**
 - C. Contract Template**
- VIII. Old Business**
 - A. Water Update**
 - B. Pop's**
 - C. Moseley Store**
 - D. Alberta Loan**
- IX. IDA Board of Directors Comments**
- X. Closed Session**
- XI. Adjournment**