



BOARD OF DIRECTORS MEETING

December 10, 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 – November 12, 2024
- V. Consent Agenda
 - October 2024 Financial Statement
 - November 2024 Bank Reconciliations, Check List & Deposit List
- VI. Project Associate Directors Report
- VII. Presentation- Jordan Brandon/Letter of Support, Outdoor Public Access
- VIII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- IX. New Business
 - i. Purchasing the Gravel at I-85 Industrial Business Park
 - ii. Greenhouse Purchase Agreement
 - iii. BCPP site Lease Agreement
 - iv. DEQ VPDES Construction General Permit (VAR10) for Project Greenhouse Access Road and Mass Grading Plan \$4,500
 - v.
- X. Old Business
 - i. Bunrootis Stream Water Credits
 - ii. Incentive for Businesses
- XI. IDA Board of Directors Comments
- XII. Closed Session
- XIII. Adjournment