

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 14, 2023
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
 - *January 10, 2023 Regular Scheduled Meeting & Motions*
 - *January 23, 2023 – Special Call Board Meeting & Motions*
- VI. Consent Agenda
 - January Bank Reconciliation
 - January Check Register
 - January Deposits
- VII. Educational Review- Sledge & Barkley
 - i. Construction
- VIII. New Business
 - i. IDA Funding Letter
 - ii. Brunswick County Enterprise Zone Ordinance
 - iii. IDA Seminar (April 2023)
 - iv. Donation Letter (Town of Lawrenceville)
 - v. Incentives
- IX. Old Business
 - i. Ag Corrections
 - ii. Committee Assignments
 - iii. AFID Grant Revision
- X. Directors Report
- XI. IDA Board of Directors Comments
 - i. Project Committee
 - ii. Chair
- XII. Closed Session
- XIII. Adjournment