



BOARD OF DIRECTORS' MEETING

February 11, 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 – January 14, 2025
- V. Consent Agenda
  - December 2024 Financial Statement
  - January 2025 Bank Reconciliations, Check List & Deposit List
- VI. Citizens Comments  
(Citizens are allotted three (3) minutes to speak)
- VII. Old Business
  - i. Sale 121 Hicks Street
  - ii. BCPP site Lease Agreement
  - iii. Executive Director position
- VIII. IDA Board of Directors Comments
- IX. Closed Session
- X. Adjournment