

**BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
January 10, 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**
  - *Regular Scheduled Meeting –December 13, 2022*
  - *December 13th Motions*
- VI. Consent Agenda**
  - **December 2022 Bank Reconciliation**
  - **December 2022 Check Register**
  - **December 2022 Deposits**
- VII. New Business**
  - i. State & Local Statement of Economic Interest**
  - ii. Creedle & Jones Service 2023**
  - iii. Ag Project**
  - iv. Board workshops**
- VIII. Old Business**
  - i. Property Sale**
  - ii. Strategic Plan Update**
  - iii. Grant Updates**
- IX. Directors Report**
- X. IDA Board of Directors Comments**
- XI. Closed Session**
- XII. Adjournment**