

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

July 11, 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. **Approval of Minutes**
 - *Regular Scheduled Meeting –June 6, 2023*
 - *June Motions*
- V. **Consent Agenda**
 - June Bank Reconciliation
 - June Check Register
 - June Deposits
- VI. **Directors Report**
- VII. **Presentation – GoTec**
- VIII. **Citizens Comments**
(Citizens are **allotted** three (3) minutes to speak)
- IX. **New Business**
 - i. RFP for in-house Contractor
 - ii. Election of Officers
 - iii. Committee / Workgroups
 - iv. IDA Funding
 - v. Chamber of Commerce Support
 - vi. Extra Signer for checks

- X. **Old Business**
 - i. Sledge RFP
 - ii. Commonwealth Preservation Group Contract

- XI. **IDA Board of Directors Comments**
 - i. Chair
 - ii. Personnel Committee
 - iii. Project / Prospect Committee
 - iv. Property & Parks Committee

XII. **Closed Session**

XIII. **Adjournment**