

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 6, 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 –May 9, 2023*
 - *May 9th Motions*
- V. Consent Agenda
 - May Bank Reconciliation
 - May Check Register
 - May Deposits
- VI. Directors Report
- VII. Presentation – Justin Pope, Dominion
- VIII. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)
- IX. New Business
 - i. Virginia Housing Grant / Loan
 - ii. Zoom link or Call-in number (for citizens who can't attend in person)
- X. Old Business
 - i. Strategic Plan Report – Eric Pages
 - ii. Small Purchase Policy
 - iii. Budget Approval
 - iv. By-Laws
- XI. IDA Board of Directors Comments
 - i. Chair

- ii. Personnel Committee
- iii. Project / Prospect Committee
- iv. Property & Parks Committee
- v. Education Committee

XII. Closed Session

- i. 58 Park Cell Towers
- ii. Merherrin Water Tower/ Cell Phone Tower
- iii. Trail Head Park
- iv. Jed Equity Update / Tessie Bacon
- v. Personnel

XIII. Adjournment