

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
March 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. Approval of Minutes
 - *Regular Scheduled Meeting –February 14, 2023*
 - *February 14th Motions*
- V. Consent Agenda
 - February Bank Reconciliation
 - February Check Register
 - February Deposits
- VI. Directors Report
- VII. Rise N Shine Presentation
- VIII. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)
- IX. New Business
 - i. CTE - Internship
 - ii. Committee Membership
 - iii. Start-up Champion Network Summit Eco System (June 7th-8th)
- X. Old Business
 - i. ODO – Bid Update
 - ii. RFP - Sledge
 - iii. Budget DRAFT
 - iv. Strategic Plan & Capital Request
 - v. Committee Assignments
- XI. IDA Board of Directors Comments / Reports
 - i. Chair
 - ii. Project / Prospect Committee
 - iii. Property & Parks Committee
 - iv. Planning Committee
- XII. Closed Session
- XIII. Adjournment