



BOARD OF DIRECTORS' MEETING

May 13, 2025

6:00 P.M.

Brunswick County Conference Center

AGENDA

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| I. | Call to Order | X. | IDA Board of Directors Comments |
| II. | Invocation and Pledge of Allegiance | XI. | Closed Session |
| III. | Approval of Agenda | XII. | Adjournment |
| IV. | Approval of Minutes <ul style="list-style-type: none">• Regular Scheduled Meeting – April 8, 2025• BCIDA BOD & BC BOS Joint Board Meeting- April 17, 2025 | | |
| V. | Consent Agenda <ul style="list-style-type: none">• April 2025 Financial Statement | | |
| VI. | Executive Director's Report | | |
| VII. | Citizens Comments
(Citizens are allotted three (3) minutes to speak) | | |
| VIII. | New Business <ul style="list-style-type: none">i. Water Compacity / Waterworksii. Taste of Brunswick Festival Adiii. Executive Director Credit Cardiv. 2025-26 Board Meeting Dates | | |
| IX. | Old Business <ul style="list-style-type: none">i. Part-Time Personnelii. Small Purchase Policyiii. 304 New Hicks St. / Drainage Pipe | | |