

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

**May 9, 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 & Motions –April 11, 2023*
  - *Budget Workshop Session Minutes-May 2, 2023*
- V. **Consent Agenda**
  - **April Bank Reconciliation**
  - **April Check Register**
  - **April Deposits**
- VI. **Directors Report**
- VII. **Presentation –**
- VIII. **Citizens Comments**  
(Citizens are **allotted** three (3) minutes to speak)
- IX. **New Business**
  - i. **FBLA / Rise & Shine Float for Lawrenceville Parade**
  - ii. **Sponsorship Programs**
  - iii.
- X. **Old Business**
  - i. **Small Business Incentives**
  - ii. **Budget**
  - iii. **Joint Meeting Planning Session**
  - iv.

- 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**

**XIII. Adjournment**