



BOARD OF DIRECTORS MEETING

November 12, 2024

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 – October 8, 2024
 - Special Call Meeting – October 28, 2024
 - October Board Meeting Motions
- V. Consent Agenda
 - September 2024 Financial Statement
 - October 2024 Bank Reconciliations, Check List & Deposit List
- VI. Project Associate Directors Report
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. BCPP Bids
 - ii. Incentive for Business(es)
- IX. Old Business
 - i. SCRC Agreement
 - ii. Tobacco Commission Strategic Plan Input Session Invitation



- X. IDA Board of Directors Comments
- XI. Closed Session
- XII. Adjournment