

BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 10, 2023  
6:00 P.M  
Brunswick County Conference Center

Agenda

- |  |                                    |
|--|------------------------------------|
| I. Call to Order   | IX. Old Business                   |
| II. Invocation and Pledge of Allegiance  | i. Update on Sledge & Barkley      |
| III. Approval of Agenda  | i. Signing Architect Contract      |
| IV. Approval of Minutes  | ii. Statues of Phase 1             |
| • <i>Regular Scheduled Meeting –<br/>September 12, 2023</i>                            | iii. Resolution                    |
| • <i>September 12th Motions</i>  | ii. Closing on St. Paul’s Farm     |
| V. Consent Agenda  | iii. ODO/Ag Park                   |
| • Bank Reconciliation  | i. Financing                       |
| • Check Register   | ii. Re Bid of Project              |
| • Deposits   | X. IDA Board of Directors Comments |
| VI. Directors Report   | XI. Closed Session                 |
| VII. Citizens Comments<br>(Citizens are <b>allotted</b> three (3) minutes<br>to speak) | XII. Adjournment                   |
| VIII. New Business   |                                    |
| i. Virginia Rail Authority (VRA)<br>License  |                                    |
| ii. Change of Admin on Bank<br>Accounts  |                                    |