



BOARD OF DIRECTORS MEETING

September 10, 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 – August 13, 2024
 - Special Board Meeting – August 26, 2024
 - August Board Meeting Motions
- V. Consent Agenda
 - July 2024 Financial Statement
 - August 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. Executive Director Job Description
- IX. Old Business
 - i. IDA Parking Lot
 - ii. Greenhouse Credits Agreement
- X. IDA Board of Directors Comments
- XI. Closed Session
- XII. Adjournment