

BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
September 12, 2023  
6:00 P.M  
Brunswick County Conference Center

Agenda

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|---|---|
| I. Call to Order  | VII. Presentation – EV Charging Stations  |
| II. Invocation and Pledge of Allegiance   | VIII. Citizens Comments<br>(Citizens are <b>allotted</b> three (3) minutes to speak)            |
| III. Approval of Agenda   |   |
| IV. Approval of Minutes <ul style="list-style-type: none"><li>• <i>Regular Scheduled Meeting – August 8, 2023</i></li><li>• <i>August Motions</i></li></ul> | IX. New Business <ul style="list-style-type: none"><li>i. Water / Wastewater Workshop</li></ul> |
| V. Consent Agenda <ul style="list-style-type: none"><li>• July 2023 Bank Reconciliation</li></ul>   | X. Old Business <ul style="list-style-type: none"><li>i. ODO Updates</li></ul>                  |
| VI. Directors Report  | XI. IDA Board of Directors Comments   |
|   | XII. Closed Session   |
|   | XIII. Adjournment   |