



BOARD OF DIRECTORS BOARD MEETING

September 9, 2025

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 12, 2025
 - July 8, 2025 continued meeting minutes
 - August 28, 2025 Emergency Special Board Meeting
- V. Consent Agenda
 - August 2025 Financial Statement
- VI. Executive Director’s Report
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. 129 W. Hicks St. (Home Recovery HomeAid)
 - ii. 139 Hicks St./ Estimate Roofing Service
- IX. Old Business
 - i. By-Laws revised
- X. IDA Board of Directors Comments
- XI. Closed Session
- XII. Adjournment