

Secretary's initials of approval 

Preparer's initials 

BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Board of Directors Budget Meeting

116 W. Hicks Street

IDA Conference Room

May 2, 2023 at 5:30 P.M.

IDA Board Meeting Minutes

The following Board Members were present:

Ms. Gloria Menyweather-Woods, Chair, Sturgeon District
Mr. Morris Taylor, Vice-Chair, Red Oak District
Mr. Ray Thomas, Secretary / Treasurer, At-Large
Dr. Arthur Jarrett Jr., At-Large
Mr. Quintin Kelly, Powellton District
Mr. Will Ford, Meherrin District
Dr. Ronald Thornhill, Totaro District

Also Present:

Mr. Michael Dotti, Executive Director
Mr. Erwin Moore, Citizen

The following were absent:

Ms. Tessie Bacon, IDA Attorney

I. Call to Order

The Chair called the meeting to order at 5:30 p.m.

II. Invocation and Pledge of Allegiance

Dr. Arthur Jarrett gave the Invocation and Pledge of Allegiance

III. Approval of Agenda

Motion: Mr. Ray Thomas motioned, seconded by Mr. Quintin Kelly to approve the agenda.
Upon vote of those present motion was unanimously carried.

IV. Budget

Per the presentation the following were discussed:

- Project Ratio, 2023/24 Actuals with or without County Funding, 2022/23
- Actuals Revenue Budget

- Payroll Cost vs Project Cost for all IDA projects and associated funding's.
- Grant funding for IDA projects and anticipated budget for project pipelines.

**V. Citizens Comments
(Citizens are allotted three (3) minutes to speak)**

Mr. Erwin Moore stated he appreciated the IDA for inviting the public to the Budget Workshop Session. One of the things he appreciated the most was the debate and no matter what's going on in the county, you always hear what happened after the meeting. The community would like to hear all sides of the meeting. Mr. Moore spoke about a percent of the increase in real estate tax and machinery and tools once the two projects start.

VI. Discussion

Mr. Erwin Moore wanted to discuss the elephant in the room. He stated, most Counties don't have an Economic Development office and Industrial Development office, is that going to cause any conflict?

Board Member Quintin Kelly responded, "It shouldn't cause conflict, we all should be working together" I don't think that's the case, but the way I look at is the IDA does what it can do, try to work with people where we can, but not get deterred or bogged down in who's not going to support you. You just find a way to get done what you need to get done.

Ms. Gloria Menyweather-Woods said, there is statute, the IDA is able to do things that the County's Economic Development is not able to do.

Mr. Kelly mentioned, there will always be people that talk about not doing anything and they don't want to do anything. You can't let them distract you. You can't let these ancillary things take you away from what you're looking at doing.

VII. Adjournment

Motion: Mr. Ray Thomas motioned, seconded by Dr. Ronald Thornhill that the meeting be adjourned.
Upon vote of those present the motion was unanimously carried.

The May 2, 2023, Board of Directors meeting of the Industrial Development Authority of Brunswick County was adjourned at 6:49 p.m.