

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
January 9, 2018 @ 5:30 P.M.**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens Comments**
- V. Approval of Minutes**
Regularly Scheduled Meeting – December 12, 2017
- VI. Consent Agenda**
 - A. November 2017 Financial Report**
 - B. December 2017 Checkbook Register**
- VII. New Business**
 - A. Board of Supervisors Funding letter** **Morris Taylor**
B-Administrative MATERS
- VIII. Old Business**
- IX. FOIA Update** **Melissa Boucher**
- X. Executive Director's Report**
- XI. Committee Reports**
 - A. Personnel**
 - B. Finance**
 - C. Property**
 - D. Marketing**
- XII. IDA Board of Directors' Comments**
- XIII. Board of Directors Brainstorming**
- XIV. Closed Session**
 - A. Legal**
 - B. Personnel**
 - C. Prospect and Inquiries**
- XV. Adjournment**