

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

January 14, 2020

6:00 p.m.

Agenda

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- V. Approval of Minutes
Regularly Scheduled Meeting – November 12, 2019
- VI. Consent Agenda
 - A. October 2019 Financial Report
 - B. November 2019 Financial Report
 - C. November 2019 Checkbook Register
 - D. December 2019 Checkbook Register
- VII. New Business
Introduce Hon. Alfonzo Seward
 - A. Revenue Sharing – Roanoke River Regional Business Park Challenge
 - B. Financial Disclosure Forms – Due February 3, 2020
 - C. Main Street include sheet from Paige Pollard
 - D. Historic
 - E. Selling IDA owned property.
- VIII. Old Business
 - A. Budget
 - B. Accounting review
 - C. Financial report update
- IX. Directors report
- X. IDA Board of Directors Comments
- XI. Closed Session
- XII. Adjournment