

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
March 13 @ 5:30 P.M.

Agenda

- I. Call to Order
- II. Invocation and Pledge of Allegiance Mike Dotti
- III. Approval of Agenda
- IV. Citizens Comments
- V. Approval of Minutes
Regularly Scheduled Meeting – February 13, 2018
- VI. Consent Agenda
 - A. January 2018 Financial Report
 - B. February 2018 Checkbook Register
- VII. New Business
 - A. Presentation by Poor Jellyfish on Digital Display System Michael Grimm/Melissa Boucher
 - B. Election of Officers
 - C. Remove Executive Director’s name from all Bank documents
 - D. Add new Officers to Bank documents
 - E. Close Visa Account for Executive Director
 - F. Bids on Southern States Building Project
 - G. Discussion of By-Laws and IDA meeting times Michael Dotti
 - H. Accept Resignation of Tracie Seward Bill Hudson
 - I. Review of grass cutting/landscaping contracts for I-85 Business Park,
Brunswick Industrial Park, Brunswick Office Center Bill Hudson
 - J. Appointment of two Board members to survey industrial
Parks signs/entrances Bill Hudson
 - K. Purchase of flagpole for IDA office Bill Hudson
 - L. Review use of billboard at I-85 Business Park Bill Hudson
 - M. Email communications between Board members Morris Taylor
- VIII. Old Business
- IX. FOIA Update
- X. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Property
 - D. Marketing
- XI. IDA Board of Directors’ Comments
- XII. Board of Directors Brainstorming
- XIII. Closed Session
 - A. Legal
 - B. Personnel
 - C. Prospect and Inquiries
- XIV. Adjournment