

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

March 12, 2019

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 – February 12, 2019
- VI. Consent Agenda**
 - A. January 2019 Financial Report**
 - B. February 2019 Checkbook Register**
- VII. New Business**
 - A. Presentation by Michael Byrne**
 - B. Timber Conference Wrap-Up**
 - C. Revised By-Laws**
 - D. Contract Authorization –Business Liaison Director**
 - E. Grant Writer**
 - F. VEDA Conference**
- VIII. Old Business**
 - A. Whitby Land**
 - B. Proposed Budget**
 - C. Audit Report – FY Ending 6/2018**
- IX. Chairman’s Report**
- X. Committee Reports**
 - A. Personnel**
 - B. Finance**
 - C. Property**
 - D. Marketing**
- XI. IDA Board of Directors’ Comments**
- XII. Closed Session**
 - A. Legal**
 - B. Personnel**
 - C. Prospect and Inquiries**
- XIII. Adjournment**