

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
April 10 @ 6:00 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 – March 13, 2018
- VI. Consent Agenda
 - A. February 2018 Financial Report
 - B. March 2018 Checkbook Register
- VII. New Business
 - A. Seeding/Brunswick Industrial Parks
 - B. Communications Log
 - C. Audit of Properties Progress Report
 - D. Funding of IDA
 - E. 2nd Board Meeting During Month
 - F. IDA By-Laws Committee
 - G. Appoint Committees
 - Personnel
 - Finance
 - Property
 - Marketing
 - Rules Committee
 - H. Who to Contact with Business Ideas
 - I. Display Racks
 - J. Board Members IDA E-mail Address/Business Cards
 - K. County Website/IDA Website Integration – FOIA Disclosure
 - L. 2009 Ford Escape
 - M. Two CD's
 - N. Civic Organizations- Brunswick Chamber, Rotary, etc.
- VIII. Chairman's Report
- IX. FOIA Update
- X. IDA Board of Directors' Comments
- XI. Board of Directors Brainstorming
What Would You Like to Do on a Saturday?
- XII. Closed Session
 - A. Legal
 - B. Personnel
 - C. Prospect and Inquiries
- XIII. Adjournment