

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
May 15, 2018 @ 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 – April 10, 2018
- VI. Consent Agenda
 - A. March 2018 Financial Report
 - B. April 2018 Checkbook Register
- VII. New Business
 - A. RFP – Renovation of Upstairs at IDA Office
 - B. RFP's – Industrial Parks
 - C. Photo Contest
 - D. Office VISA Card
- VIII. Old Business
 - A. 2009 Ford Escape
 - B. Two CD's
 - C. IDA By-Laws
 - D. Purchase Orders
 - E. I-85 Billboard
- IX. Chairman's Report
- X. Committee Reports
 - A. Personnel
 - B. Finance – Budget update
 - C. Property – Dr. Ackerman's Roof Repair update
 - D. Marketing
 - E. Rules Committee
- XI. IDA Board of Directors' Comments
- XII. Closed Session
 - A. Legal
 - B. Personnel
 - C. Prospect and Inquiries
- XIII. Adjournment