

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
June 12, 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 – May 15, 2018
- VI. Consent Agenda
 - A. April 2018 Financial Report
 - B. May 2018 Checkbook Register
- VII. New Business
 - A. Discussion of IDA CD's
 - B. Meherrin River Water Permit Renewal/Timmons Update
 - C. Review of RFP's
 - D. KASS Foods Press Release
 - E. IDA Vendor List Update

Chuck Bradshaw – LPL Financial
Dr. Charlette Woolridge
- VIII. Old Business
- 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