

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
July 10, 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 – June 12, 2018
- VI. Consent Agenda
 - A. May 2018 Financial Report
 - B. June 2018 Checkbook Register
- VII. New Business
 - A. Election of Officers
 - B. Appointment of Committees
 - C. IDA ByLaws
 - D. Beautification of Incorporated Towns
 - E. Recognition of Finance Manager's Retirement
- VIII. Old Business
 - A. Office Renovation
- IX. Chairman's Report
- X. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Property
 - I-85 Billboard Update
 - Industrial Parks Update
 - D. Marketing
 - Taste of Brunswick Festival ad
- XI. IDA Board of Directors' Comments
- XII. Closed Session
 - A. Legal
 - B. Personnel
 - C. Prospect and Inquiries
- XIII. Adjournment