

**BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 9, 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 – September 11, 2018*
- VI. Consent Agenda
  - A. August 2018 Financial Report
  - B. September 2018 Checkbook Register
- VII. New Business
  - A. Motion to add Jeannell Jones to bank card
  - B. I-85 Billboard update
  - C. Property Listing update
  - D. Water Violation/Timmons update
  - E. IDA Annual Audit
  - F. Lawrenceville Primary Care lawsuit update
  - G. Streetlight Pole/Insurance update
- VIII. Old Business
  - A. Henry Robinson/Monthly BOS meetings update
- 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

**Bill Hudson  
Mike Dotti  
Mike Dotti**