

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
October 8th, 2019
6:00 p.m**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens Comments**
(Citizens are **allotted** three (3) minutes to speak)
- V. Approval of Minutes**
Regularly Scheduled Meeting – Sept, 2019
- VI. Consent Agenda**
 - A. Sept 2019 Financial Report**
 - B. Sept 2019 Checkbook Register**
- VII. New Business**
 - A. Lloyd Presentation Senior Vice President Infrastructure and Economic Development McGuire Woods Consulting LLC Presentation**
 - B. Job Fair**
 - C. BOS Presentation**
 - D.**
- VIII. Old Business**
 - A. Open for Business Seminar**
 - B. Update on Grants**
 - C. Update on Paige Pollards Work**
 - D. Update on Call Center**
 - E. Coffee Shop Update**
- IX. Business Liaison Director's Looking Ahead 2020**
- X. IDA Board Directors Comments**
- XI. Closed Session**
 - A. Future Business**
 - B. Consultants**
 - C. Prospects**
- XII. Adjournment**