

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
November 13, 2018**

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 – October 9, 2018
- VI. Consent Agenda
 - A. September 2018 Financial Report
 - B. October 2018 Checkbook Register
- VII. New Business
 - A. KASS Update Mike Dotti
 - B. Property Update Mike Dotti
 - C. Contractors/Builders Mike Dotti
 - D. Intern Program Update Jeannell Jones
 - E. Public Use of IDA Conference Room Bill Hudson
- 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