

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
November 12th, 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 – Oct, 2019
- VI. Consent Agenda**
 - A. Oct 2019 Financial Report**
 - B. Oct 2019 Checkbook Register**
- VII. New Business**
 - A. Starting the Process to Get Historic Credits for Elton Brown & Pops**
 - B. Blue Piano Emergency Construction**
 - C. St. Paul's Timber & Clean Up**
 - D. Resolution, the BCIDA Board has to Mike Dotti & Melissa Boucher to make disbursement requests under the TRRC grant indicated in meeting minutes.**
 - E. Brunswick IDA – North Lead and Copper Consumer Notices and**
 - F. Discussion to move December meeting from December 10 to December 3, 2019.**
- VIII. Old Business**
 - A. Update Open for Business Seminar**
 - B. Update Community Forum**
 - C. Update Job Fair**
 - D. Update on Call Center**
 - E. Update on Option for St. Pauls**
 - F. Update on Michael Byrne's**
 - G. FOCUS issues update by Counsel**
 - H. KASS**
 - I. Incentives**
 - J. Dr. Akerman sale explanation by Counsel**
- IX. IDA Board of Directors Comments**
- X. Closed Session**
 - A. Staffing**
 - B. Prospects**
 - C. Review Contract with Prospect**
- XI. Adjournment**