

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 11, 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 – November 13, 2018
- VI. Consent Agenda
 - A. October 2018 Financial Report
 - B. November 2018 Checkbook Register
- VII. New Business
 - A. Securing Land Adjacent to St. Paul's
 - B. General Discussion on Future of Property
 - C. Bank of America Credit Card
 - D. Part-time General Laborer
 - E. Conflict of Interest Forms
 - F. IDA Website Design Proposal
 - G. Town of Lawrenceville/Southern States Painting Bids
- VIII. Old Business
 - A. I-85 Billboard Update
 - B. Intern Program Update
 - C. Henry Robinson Update
- IX. IDA Finance Update
 - Town of Lawrenceville Loan - Final Payment
 - Overpayment in Lieu of Taxes – Lawrenceville Correctional Center
 - Other
- X. Chairman's Report
- XI. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Property
 - D. Marketing
- XII. IDA Board of Directors' Comments
- XIII. Closed Session
 - A. Legal
 - B. Personnel
 - C. Prospect and Inquiries
- XIV. Adjournment