

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 3rd, 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 – Nov, 2019
- VI. Consent Agenda**
 - A. Nov 2019 Financial Report**
 - B. Nov 2019 Checkbook Register**
- VII. New Business**

- VIII. Old Business**
 - A. Update on Call Center**
 - B. Closed on Brunswick Office Center \$417,000.00 in the bank**
 - C. 129 W Hicks Street**

- IX. IDA Board of Directors Comments**
- X. Closed Session: Melissa to Attend**
 - A. Come Hungry**
 - B. Prospect/Project Updates**

- XI. Adjournment**