

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 12, 2019
6:00 PM**

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 – January 8, 2019*
 - Special Meeting – January 17, 2019*
 - Special Meeting – January 23, 2019*
- VI. Consent Agenda
 - A. December 2019 Financial Report
 - B. January 2019 Checkbook Register
- VII. New Business
 - A. Meherrin River Water Permit Renewal Update **Dr. Charlette Woolridge**
 - B. Meherrin River North Water System Update
 - C. IDA Website Update **Michael Grimm**
 - D. Carter Construction General Contractor Bid
 - E. Whitby Land – Lease/Hunting/Repairs
 - F. IDA Mission Statement
 - G. Lawrenceville Clean-Up Day
 - H. Bank of America Office Credit Card – Online Access
 - I. FY2018-19 Proposed Budget
- VIII. Old Business
 - A. KASS Update
- 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