

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

April 9, 2019

5:30 p.m.

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 – March 12, 2019
- VI. Consent Agenda**
 - A. February 2019 Financial Report**
 - B. March 2019 Checkbook Register**
- VII. New Business**
 - A. Create land management committee**
 - B. KASS Update**
 - 1. Ribbon Cutting**
 - 2. Rebate of Funds 136,000** **Melissa please confirm this amount**
 - 3. Finish Parking Lot 8,000.00**
 - C. Social Services Building Update**
 - 1. Rent**
 - 2. Roof**
 - 3. Closed Session Discussion**
 - D. Properties Update**
 - 1. Sledge & Barkley**
 - 2. Walker Drugs**
 - 3. 315 Main Street**
 - a. Clean Out**
 - b. Tenant**
 - E. Brown's Shoes**
 - F. Issue with Pump**
- VIII. Old Business**
 - A. FY 2019 – 2020 Proposed Budget**
 - B. Audit Report – FY Ending 6/2018**
 - C. Revised By-Laws**
 - D. VEDA Conference Update**
 - E. Street Light**
- IX. Directors's Report**
- X. Committee Reports**
 - A. Personnel**
 - B. Finance**
 - C. Property**
 - D. Marketing**
 - E. Land Management**
- XI. IDA Board of Directors' Comments**
- XII. Closed Session**
 - A. Prospect and Inquiries**
 - B. Properties**
- XIII. Adjournment**