

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
May 14, 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 – April 9, 2019
- VI. Consent Agenda
 - A. March 2019 Financial Report
 - B. April 2019 Checkbook Register
- VII. New Business
 - A. Highground Services, Inc. Presentation James R. Strozier, P.E.
 - B. Advertisement for Engineering Services
 - C. Advertisement for Grant Writer
 - D. Historic Tax Credits – Commonwealth Preservation Group
 - E. Business Liaison Director Cell Phone
 - F. Financial Record Retention
- VIII. Old Business
 - A. Business Incentives
 - B. IDA Website Update Michael Grimm/Poor Jellyfish
 - C. IDA By-Laws – Removal of **County Administrator** as Assistant Sec/Treas.
- IX. Business Liaison Director’s Report
 - **Rebuilding a County Starts with A Foundation**
 - VA/Carolina Pump Station
- X. Committee Reports
 - A. Personnel
 - B. Finance
 - C. Property
 - D. Marketing
 - E. Prospect Review
 - F. Land Management
 - Maintenance/Timber Update of 418 Acres Will Ford
- XI. IDA Board of Directors’ Comments
- XII. Closed Session
 - A. Legal
 - B. Personnel
 - C. Prospect and Inquiries
- XIII. Adjournment