

**BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
August 13, 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 – July, 2019*
- VI. Consent Agenda**
  - A. June 2019 Financial Report**
  - B. July 2019 Checkbook Register**
- VII. New Business**
  - A. Martin Short Presentation**
  - B. Approval of Paige Pollard Contract**
- VIII. Old Business**
  - A. Business Incentives**
  - B. Update on Grant Writer Search**
  - C. Approval of Paige Pollard Contract**
  - D. Business Seminar**
  - E. Coffee Shop Update**
- IX. Business Liaison Director’s Report Position Statement with Chart**
- X. IDA Board Directors Comments**
- XI. Closed Session**
  - A. Building Purchase**
  - B. BOA Update**
- XII. Move Meeting to Lawrenceville Council Chambers for Town Meeting**
- XIII. Adjournment**