

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

September 10, 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 – August 13, 2019
- VI. Consent Agenda
 - A. July 2019 Financial Report
 - B. August 2019 Checkbook Register
- VII. New Business
 - A. Martin Short Presentation
 - B. Water Service Authority Discussion
 - C. Office Security Camera System
 - D. Motion to Add/Remove Bank Card Signatures
- VIII. Old Business
 - A. Business Incentives
 - B. Business Seminar Update
- IX. Business Director's Report
- X. IDA Board Directors Comments
- XI. Closed Session
- XII. Adjournment