

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 11, 2020
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 January 12, 2019
- VI. Consent Agenda**
 - A. December 2019 Financial Report**
 - B. January 2020 Checkbook Register**
- VII. New Business**
 - Introduce Stacy**
 - A. Lawrenceville Video**
 - B. Movie Night Approval to handle finances**
 - C. Elton Brown Estimates**
 - D. Barbecue Festival**
- VIII. Old Business**
 - A. Budget time to set up meeting**
 - B. Financial Disclosure Forms – Due February 3, 2020 did you do one**
 - C. Historic District Update**
 - D. Alberta & Brodnax Outreach**
 - E. Pop’s Update-**
- IX. Directors Report**
- X. IDA Board of Directors Comments**
- XI. Closed Session**
- XII. Adjournment**