

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
March 10, 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 – February 11, 2020
- VI. Consent Agenda**
 - A. January 2020 Financial Report**
 - B. February 2020 Checkbook Register**
- VII. New Business**
 - A. Alberta Town Council**
 - B. Small Town Initiative**
 - C. Request for Funds From County**
 - D. Joint Meeting with IDA & BOS March 19, 2020**
 - E. Water Issues in Alberta**
 - F. Water Maintenance Plan**
 - G. Longwood University - Funding**
- VIII. Old Business**
 - A. Budget**
 - B. Signing Revised By-Laws**
 - C. BBQ Festival Sponsorship-Gloria**
 - D. Accounting Review**
 - E. Financial**
 - F. Lawrenceville Historic Update & Letter**
- IX. Directors Report**
 - **Project Update**
 - **KASS, USA**
 - **Echo World**
 - **Pop's**
 - **315 N. Main Street – Elton Brown Building**
- X. IDA Board of Directors Comments**
- XI. Closed Session**
- XII. Adjournment**