

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
May 12, 2020
5:00 p.m.
** Electronic Meeting ****

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 – March 10, 2020
- VI. Consent Agenda**
 - A. March 2020 Financial Report**
 - B. April 2020 Checkbook Register**
- VII. New Business**
 - A. Create Escrow Account**
 - B. ARC Food Processing**
- VIII. Old Business**
 - A. KASS**
 - B. James River Cardiology**
 - C. Echo World**
 - D. St. Paul's Studies**
- IX. Directors Report**
- X. IDA Board of Directors Comments**
- XI. Closed Session**

Closed Session Items listed are for Business Director as reminders. They will not appear on final Agenda.

 - A. Sledge & Barkley Project – Vote**
 - B. Meat Market – Vote**
 - C. Alberta Project Rezoning & Sale – Vote**
 - D. Sledge & Barkley Offer – Vote**
- XII. Adjournment**