

**BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
July 14, 2020  
6:00 P.M  
IDA Conference Room**

**Agenda**

- I. **Call to Order**
- II. **Invocation and Pledge of Allegiance**
- III. **Appointment of Chair, Vice-Chair, Secretary/Treasurer for Fiscal Year 2020-2021**
- IV. **IDA Committees**
  - **Executive Committee – Chair, Vice-Chair, Business Director, Finance Director**  
(Executive Committee will meet the Friday prior to monthly IDA Board meetings)
  - **Personnel Committee – Chair, Vice-Chair**
  - **Finance Committee – Chair, Finance Director**
  - **Property/Land Management – Business Director, Board Member Will Ford**
  - **Prospect Review – Chair, Vice-Chair, Business Director**
- V. **Approval of Agenda**
- VI. **Citizens Comments**  
(Citizens are **allotted** three (3) minutes to speak)
- VII. **Approval of Minutes**  
*Electronic Meeting – June 9, 2020*
- VIII. **Consent Agenda**
  - A. **May 2020 Financial Report**
  - B. **June 2020 Checkbook Register**
- IX. **New Business**
  - A. **FOIA/COIA Training**
    - **Group Training discussion**
  - B. **SOEI Forms – due by August 3, 2020**
  - C. **Extension of 804 Builders through August 2021**
  - D. **Extension of Commonwealth Preservation through August 2021**
  - E. **Joint Meeting – IDA/BOS**
  - F. **304 N. Hicks Street roof (former Walker’s Drugstore)**
  - G. **Sale of 127 W. Hicks Street (former Blue Piano)**
- X. **Old Business**
  - A. **Alberta Projects**
  - B. **Florist**
  - C. **Echo World**
  - D. **Pop’s**
  - E. **Consultant Update**
  - F. **Community Center**
- XI. **Directors Report**
- XII. **IDA Board of Directors Comments**
- XIII. **Closed Session**
- XIV. **Adjournment**