

**BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
March 9, 2021  
6:00 P.M  
Brunswick County Conference Center**

**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**  
*Regular Scheduled Meeting – February 9, 2021*
- VI. Consent Agenda**
  - A. Cash Register Feb 2021**
  - B. Checkbook Register Feb 2021**
- VII. New Business**
  - A. Fire/EMS Grants**
  - B. Business Incubator**
  - C. 116 W Hicks Septic**
- VIII. Old Business**
  - A. Board Committee Assignments**
  - B. Sledge & Barkley Grants Update**
  - C. AG Project**
  - D. Dewberry Engineering**
- IX. Director’s Report**
- X. Committee Reports**
  - A. Property/Land Management. Will Ford to Discuss Timber Cruise & Hunting Lease**
- XI. IDA Board of Directors Comments**
- XII. Closed Session**
- XIII. Adjournment**