

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
May 11, 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 – April 13, 2021
- VI. Consent Agenda**
 - A. Cash Register April 2021**
 - B. Checkbook Register April 2021**
 - C. Distribution of Final Audit Report Yr. Ending 2020**
- VII. New Business**
 - A. Repairs to 121 Hicks Street**
- VIII. Old Business**
 - A. St. Paul’s Timber Sale**
 - B. IDA North Water System**
 - C. Closing on 139 Hicks Street**
- IX. Director’s Report**
- X. Committee Reports**
- XI. IDA Board of Directors Comments**
- XII. Closed Session**
- XIII. Adjournment**