

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
July 13, 2021
6:00 P.M
Brunswick County Conference Center**

Agenda

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Appointment of Chair, Vice Chair, Secretary Treasurer for Fiscal year 2021-2022**
- IV. Appointment of IDA Committees by Chair**
 - **Executive Committee: Chair, Vice Chair & Director**
 - **Personnel Committee: Chair, Vice Chair**
 - **Finance Committee: Chair, Director, Finance manager**
 - **Property Land Management: Director 2 Board Members**
 - **Prospect Review: Director & 2 Board Members**
 - **Scholarships: 2 Board Members**
- V. Approval of Agenda**
- VI. Citizens Comments**
(Citizens are **allotted** three (3) minutes to speak)
- VII. Approval of Minutes**
Regular Scheduled Meeting – June 8, 2021
- VIII. Consent Agenda**
 - A. Cash Register June 2021**
 - B. Checkbook Register June 2021**
- IX. New Business**
 - A. VOF Grant Next Steps**
 - B. Dominion Agreement**
- X. Old Business**
 - A. Timber Deed**
 - B. IDA parking lot lights**
 - C. Upgrade to IDA North**
 - D. Sledge & Barkley Development**
 - a. Outside Deck Area & Environmental Clean Up Grant \$50,000.00**
 - b. Virginia Housing**
 - c. Project Management**
- XI. Director's Report**
- XII. Committee Reports**
- XIII. IDA Board of Directors Comments**
- XIV. Closed Session**
- XV. Adjournment**