

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
January 11, 2022
6:00 P.M
Brunswick County Conference Center**

Agenda

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Strategic Planning Session
- V. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)
- VI. Approval of Minutes
Regular Scheduled Meeting – December 14, 2021
- VII. Consent Agenda
 - Cash Register December 2021
 - Checkbook Register December 2021
 - Project Account Reconciliation
- VIII. Director's Report
- IX. New Business
 - Rescheduling Nov. 8, 2022 Board Meeting to Nov. 15, 2022
 - 2022 Business Innovation Initiative (MAP)
- X. Old Business
 - SBRAF Grants Report
 - Allocation of Brownfield Grant Funds and approval 25,000 of matching funds
 - Statement of Economic Interest & Director evaluations – (Finance Manager)
- XI. Committee Reports
- XII. IDA Board of Directors Comments
- XIII. Closed Session
 - Contract Clerical Error
 - Offer on St. Paul's\ Microsoft Lease
- XIV. Adjournment