

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 8, 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. Directors Report/ Project Update
- V. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)
- VI. Approval of Minutes
Regular Scheduled Meeting – January 11, 2022
- VII. Consent Agenda
 - Dec. Cash Register
 - Reconciled Dec. Register
 - January Deposits
- VIII. New Business
 - A. Updating Personnel Manuel
 - B. Change Logo
 - C. Longwood Small Business Development Center Funding
 - D. Brunswick Chamber of Commerce Membership

Old Business

 - A. Hurt v LPC/BCIDA goes to court on Feb 23, 2022
 - B. Committee Reports
 - C. Personnel
 - D. Finance
 - E. Property/Project
 - F. Land Park Management
 - G. Prospect Review
- IX. IDA Board of Directors Comments
- X. Closed Session
- XI. Adjournment