

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
March 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/Photos
- V. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)
- VI. Approval of Minutes
Regular Scheduled Meeting – February 8, 2022
- VII. Consent Agenda
 - January 2022 Cash Register
 - December 2021 Check Register
 - February Deposits
- VIII. New Business
 - A. Fiscal Year 2022-2023 Budget
 - B. Bush hogging/Grass Maintenance – Brunswick Industrial Park – RFP (Request for Proposal)
 - C. Stonewall Park
 - D. Sledge & Barkley Tour
 - E. IDA Bank Account Access to Administrative Service Coordinator
- IX. Old Business
 - A. Hurt v LPC/BCIDA Results
- X. Committee Reports
 - Personnel
 - Finance
 - Property/Project
 - Land Park Management
 - Prospect Review
- XI. IDA Board of Directors Comments
- XII. Closed Session
- XIII. Adjournment