

**BRUNSWICK COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING**

**July 12, 2022**

**6:00 P.M**

**Brunswick County Conference Center**

**Agenda**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
  - a. New Board Member Appointees: Chair, Vice Chair, Secretary / Treasure
- 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 – June 14, 2022*  
*Special Called Closed Meeting with Brunswick County Board of Supervisors – June 30, 2022*
- VII. Consent Agenda**
  - June Cash Register
  - June Checkbook Register
  - May Bank Reconciliation
  - June Deposits
- VIII. New Business**
  - A. Potential New Business
  - B. Special Audit
- IX. Old Business**
  - A. Update on Ag project-Financials and Lease
  - B. Comments or changes to Strategic Plan
  - C. Audit Results
  - D. Ag Project Bidding
- X. IDA Board of Directors Comments**
- XI. Closed Session**
- XII. Adjournment**