

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

August 9, 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. Presentation by James Solomon Russell/Saint Paul's College Museum and Archives
- V. Directors Report / Project Update
- VI. Citizens Comments
(Citizens are **allotted** three (3) minutes to speak)
- VII. Approval of Minutes
Regular Scheduled Meeting – July 12, 2022
Special Called Closed Meeting with Brunswick County IDA Board of Directors – July 27, 2022
- VIII. Consent Agenda
 - July Cash Register
 - June Bank Reconciliation
- IX. New Business
 - A. Xerox Contract
- X. Old Business
 - A. 85 North Update
 - B. Audit
 - C. Produce Hub
- XI. IDA Board of Directors Comments
- XII. Closed Session
- XIII. Adjournment