

**BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
September 13, 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 – August 9, 2022*
 - *July 12th Motions*
 - *August 9th Motions*
- VII. Consent Agenda**
 - August Cash Register
 - August Bank Reconciliation
- VIII. New Business**
 - A. Update Board Pictures/Bio's**
 - B. Board FOIA Training**
 - C. IDA Consultant Project Updates**
- IX. Old Business**
 - A. Strategic Plan (public outreach, Alberta, Brodnax, Lake Gaston)**
 - B. TRRC Grant Remittance**
 - C. By-Laws**
- X. IDA Board of Directors Comments**
- XI. Closed Session**
- XII. Adjournment**