

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
December 12, 2023
6:00 P.M
Brunswick County Conference Center

AGENDA

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| I. | Call to Order | IX. | IDA Board of Directors Comments |
| II. | Invocation and Pledge of Allegiance | X. | Closed Session |
| III. | Approval of Agenda | XI. | Adjournment |
| IV. | Approval of Minutes <ul style="list-style-type: none">• November 14, 2023• Emergency Special Call Board Meeting Minutes- November 17, 2023• Special Call Board Meeting Minutes- November 28, 2023• November Motions | | |
| V. | Consent Agenda <ul style="list-style-type: none">• October 2023 Financial Statement | | |
| VI. | Project Director Report | | |
| VII. | Citizens Comments
<i>(Citizens are allotted three (3) minutes to speak)</i> | | |
| VIII. | New Business <ul style="list-style-type: none">i. Southside Planning District- Grant Writing MOU (contract)ii. Authorize Administrative access to First Citizen Bank & Approval for IDA FCB Visa Card & Authorize signers | | |