BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY SPECIAL CALL

BOARD OF DIRECTORS MEETING

November 28, 2023

5:30 P.M

Brunswick County IDA Office Conference Room

Agenda

- i. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Old Business
 - i. Audit Contract
 - ii. Donation Request from Town of Brodnax, Virginia
- v. Closed Session
 - i. Personnel-Administration
 - ii. IDA-Owned Property / Property at Industrial Park
 - iii. Consultation with legal counsel employed or retained by a public body regarding specific legal matters
 - iv. Consultants pertaining to actual or probable litigation/JedEquity Issue
- vi. Adjournment