

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
February 13 2024
6:00 P.M
Brunswick County Conference Center

Agenda

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
 - *Regular Scheduled Meeting –January 9, 2024*
 - *January Motions*
- V. Consent Agenda
 - December 2023 Financial Statement
- VI. Project Associate Directors Report
- VII. Presentation - James Solomon Russell/Saint Paul's College Museum and Archives
- VIII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- IX. New Business
 - i. Lawrenceville Water Update Payment
 - ii. James Solomon Russell Day
 - iii. Approve Next FY 2024-25 Board Meeting Calendar
- X. Old Business
 - i. EV Charging Station Agreement update
 - ii. Railroad Authority Right of Way Agreement Approval
- XI. IDA Board of Directors Comments
- XII. Closed Session
- XIII. Adjournment