

BRUNSWICK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
March 12, 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 –February 13, 2024*
 - *ODO Special Call Meeting- February 5,2024*
 - *Brunswick County BOS & IDA BOD Joint Meeting – February 7,2024*
 - *February Meetings Motions*
- V. Consent Agenda
 - January 2024 Financial Statement
- VI. Project Associate Directors Report
- VII. Citizens Comments
(Citizens are allotted three (3) minutes to speak)
- VIII. New Business
 - i. Storm water Agreement
 - ii. RFP for a Contractor
- IX. Old Business
 - i. I-85 Park New Roadway Agreement
 - ii. Funding for BCPP
- X. IDA Board of Directors Comments
- XI. Closed Session
- XII. Adjournment