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**Monthly Board Meeting Agenda**

**McIntosh County Industrial Development Authority**

**December 21, 2023**

Call to Order

Introduction of Guests

Invocation/Pledge

Approval of Agenda (action)

Approval of Minutes (action)

November 14, 2023 – Board Meeting

December 12, 2023 – Special Called Meeting

Keeva Kase – Presentation

Audit Report – David McCoy

Treasurer’s Report:

 November 2023

Old Business

1. Docks, Waterfront Park – DDA Lease Finalized
2. USF Grant – Public Service Commission AWARD

New Business

1. Resolution re OneGeorgia Grant (Action Item)

Committee Reports

President’s Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

**Next meeting – Regular Board Meeting – January 18, 2023**

The mission of the McIntosh County Industrial Development Authority is to expand economic opportunities by attracting, developing, and supporting new targeted industry and growing existing business to our community.