



**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)
- 2.

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.