



**Monthly Board Meeting Agenda**  
**McIntosh County Industrial Development Authority**  
**January 18, 2024**  
**9:30 a.m.**

Call to Order  
Introduction of Guests  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
    December 21, 2023 – Board Meeting  
    December 29, 2023 – Special Called Meeting

Treasurer's Report:  
    December 2023

Old Business

1. USF Grant – Design Being Pursued
2. Retreat – Time, Location, Emphasis?

New Business

1. New Year Business Requirements:
  - a. Approve The Darien News as the legal organ for the MCIDA (action)
  - b. Approve Southeastern Bank as the MCIDA depository (action)
  - c. Election of Officers
    - i. Chairman (action)
    - ii. Vice-Chairman (action)
    - iii. Secretary/Treasurer (action)
  - d. Board Appointee to the Southeast GA Alliance (action)
  - e. Approve appointment of Earle Duncan as Legal Counsel (action)
  - f. Meeting date/time for 2023
  - g. Committee Appointments
  - h. Retreat
2. Approve Request to Appear Form
3. Approve SPLOST 2022 IGA

Executive Session – Property, Personnel, & Legal

Committee Reports

President's Report

MCIDA Board Member Reports

Announcements and Adjournment

**Next meeting – Regular Board Meeting – February 15, 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.