



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
March 21, 2024 9:30 a.m.**

Call to Order
Introduction of Guests
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
February 15, 2024 – Regular Board Meeting

Treasurer's Report:
February 2024

Old Business

1. USF Grant – Design Being Pursued
2. Retreat – After new appointment

New Business

1. Blessing of the Fleet Fishing Rodeo MOU (action)
2. Wetlands Mitigation Credits Loan Renewal (action)
3. City IGA – Wastewater Consultant (action)
4. Tony Rojas Proposal (action)
5. Restrictive Covenants (action)

Executive Session – Property, Personnel, & Legal

Committee Reports

President's Report

MCIDA Board Member Reports

Announcements and Adjournment

Next meeting – Regular Board Meeting – April 18, 2024

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.