



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

Call to Order  
Introduction of Guests  
Invocation/Pledge  
Acknowledgement of Service – Dionne Lovett  
Approval of Agenda (action)  
Approval of Minutes (action)  
March 21, 2024 – Regular Board Meeting

Treasurer's Report:  
March 2024

Old Business

1. USF Grant – Mark Clay
2. Retreat – Proposed Dates
3. Wetlands Mitigation Loan Renewal Complete
4. Tony Rojas – City & County IGA
5. JB Harris – Reeves Phase 2 Clearing

New Business

1. Restrictive Covenants - Filing

Executive Session – Property, Personnel, & Legal

Committee Reports

President's Report

MCIDA Board Member Reports

Announcements and Adjournment

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