



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
May 15, 2024 9:30 a.m.**

Call to Order  
Introduction of Guests  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
    April 18, 2024 – Regular Board Meeting  
    May 1, 2024 – Special Called Meeting

Treasurer's Report:  
    April 2024

Old Business

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

New Business

1. Magnolia Bluff/Tidewaters East Loan Renewal – June 1 (Action Item)
2. Symphony Medical – Repurchase
3. OneGeorgia Grant – CRC Contract (Action Item)
4. Conor Commercial – Option to Purchase Extension (Action Item)

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

**Next meeting – Regular Board Meeting – June 20, 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.