



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
June 20, 2024 9:30 a.m.**

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

Treasurer's Report:
May 2024

Old Business

1. USF Grant – Work Continues
2. Retreat – June 28
3. Tony Rojas – Preliminary Findings
4. JB Harris – Operations
5. Insurance Renewal Premium – Within Budget – Payment being made
6. Symphony Medical – Repurchase Complete
7. Liberty County Discussions

New Business

1. Magnolia Bluff/Tidewaters East Loan Renewal – In Progress
2. Conor Commercial – Option to Purchase Extension
3. Hydra Service – Approve Outdoor Storage (Action Item)
4. Audit Budget Amendments (Action Item)

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – Regular Board Meeting – July 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.