



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
August 22, 2024 9:30 a.m.**

Call to Order  
Introduction of Guests  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
July 18, 2024 – Regular Board Meeting

Treasurer's Report:  
July 2024

Old Business

1. Tony Rojas – Water Review
2. JB Harris – Operations – Reception & Ribbon Cutting
3. Liberty County Discussions

New Business

1. Wetlands Quote (Action Item)
2. Change September Meeting Date- September 26 (Action Item)
3. Russ Pennington – Contract 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 – September 26, 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.