



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
October 17, 2024 9:30 a.m.**

Call to Order  
Introduction of Guests  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
    September 26, 2024 – Regular Board Meeting  
    October 3, 2024 – Special Called Meeting

Audit Presentation  
Treasurer's Report:  
    September 2024

Old Business

1. Tony Rojas – Water Review
2. Project Cold – Purchase Sales Agreement
3. Liberty/Long Counties Discussions

New Business

1. Rural Site Development Grant Application
2. Kimley-Horn Tidewaters East Proposal (Action)
3. General Fund Transfer

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

**Next meeting – Regular Board Meeting – November 21, 2024**

The mission of the McIntosh County Industrial Development Authority is to drive sustainable economic growth and prosperity, attract and retain businesses, foster innovation and create employment opportunities. By providing strategic resources, promoting a favorable business climate, and supporting the development of key industries, we aim to enhance the overall economic vitality and quality of life in our community.