



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

Call to Order
Introduction of Guests
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
 November 21, 2024 - Regular Board Meeting
 December 3, 2024 – Special Called Meeting

Recognition

Treasurer's Report:
 November 2024

Old Business

1. Tony Rojas – Water Review
2. Project Cold – Purchase Sales Agreement
3. Liberty/Long Counties Discussions
4. Rural Site Development Grant Application
5. Kimley-Horn Tidewaters East Proposal
6. Christmas Dinner – December 3

New Business

1. Meeting Dates 2025

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment to Lunch

Next meeting – Regular Board Meeting – January 16, 2025

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.