



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
January 16, 2025, 9:30 a.m.**

Call to Order
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
December 17, 2024 - Regular Board Meeting

Treasurer's Report:
December 2024

Old Business

1. Tony Rojas – Line Repair
2. Project Cold – Closing/Groundbreaking
3. Liberty/Long Counties Discussions
4. Rural Site Development Grant Application
5. Sewer Allocation

New Business

1. New Year Business Requirements:
 - a. Approve The Darien News as the legal organ for the MCIDA (action)
 - b. Approve Southeastern Bank as the MCIDA depository (action)
 - c. Election of Officers
 - i. Chairman (action)
 - ii. Vice-Chairman (action)
 - iii. Secretary/Treasurer (action)
 - d. Board Appointee to the Southeast GA Alliance (action)
 - e. Approve appointment of Earle Duncan as Legal Counsel (action)
 - f. Meeting date/time for 2025
 - g. Committee Appointments
 - h. Retreat

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – Regular Board Meeting – February 20, 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.