



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
March 20, 2025, 9:00 a.m.**

Call to Order
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
February 20, 2025 - Regular Board Meeting

Treasurer's Report:
February 2025

Old Business

1. Tidewaters – Line Repair
2. Project Cold – Groundbreaking
3. Sewer Allocation MOU & Payment Complete

New Business

1. Tidewaters East – BID PACKAGE
2. Wetlands Mitigation Loan Maturity – Pay Down per Budget (**Action Item**)
3. GEFA Preapplication
4. Rural Infrastructure Initiative Grant
5. GRAD Certification
6. 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 – April 17, 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.