



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
September 28, 2023**

Call to Order
Introduction of Guests
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
 August 17, 2023 – Board Meeting
 September 7, 2023 – Special Called Meeting

Treasurer's Report:
 August 2023

Old Business

1. Audit Ongoing
2. Project JB Harris – Lease
3. Project Boca – Site Visit
4. Docks, Waterfront Park, Old Jail – DDA
5. Website
6. USF Grant

New Business

1. Adam Strain Building Sewer Easement (Action)
2. Approval of Site Economic Analysis (Action)

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – October 19, 2023