



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
October 19, 2023**

Call to Order
Introduction of Guests
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
September 28, 2023 – Board Meeting

Treasurer's Report:
September 2023

Old Business

1. Audit Ongoing
2. Project JB Harris – Lease
3. Project Boca - LOI
4. Docks, Waterfront Park, Old Jail – DDA
5. USF Grant

New Business

1. Reschedule Next Meeting (Action Item)
2. Christmas Dinner

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – Proposal for November 14, 2023

The mission of the McIntosh County Industrial Development Authority is to expand economic opportunities by attracting, developing, and supporting new targeted industry and growing existing business to our community.