



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
November 14, 2023**

Call to Order  
Introduction of Guests  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
October 19, 2023 – Board Meeting

Treasurer's Report:  
October 2023

Old Business

1. Audit
2. Project JB Harris
3. Project Boca
4. Docks, Waterfront Park, Old Jail – DDA
5. USF Grant
6. Christmas Dinner – December 12

New Business

1. CRC Engaged for OneGeorgia Grant Application – Preliminary Application due December 8
2. Kimley Horn Engagement regarding Tidewaters East (Action Item)
3. Legacy RV Resorts – Water (Action Item)
4. Select Board Member for County RLF Committee (Action Item)

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

**Next meeting – Special Called Meeting/Christmas Dinner - December 12, 2023  
Regular Board Meeting - December 21, 2023**