



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

Call to Order
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
October 16, 2025 – Regular Board Meeting

Condolences to Former Board Member Dionne Lovett

GEDA 2025 Small Community Deal of the Year

Treasurer's Report:
October 2025

Old Business

1. TiCOLD – Construction HAS GONE Vertical
2. Tidewaters East – Entrance & Spine Road Construction – Project Virtually COMPLETE
3. GRAD Certification – Thomas & Hutton Moving Forward
4. Southern Crescent Regional Commission Infrastructure Development Grant -Waiting

New Business

1. Annual 2-Hour Board Training in January 2026
2. 2026 Meeting Dates
3. BUDGET
4. Grits & Issues – Friday, December 12 – Jekyll Island Convention Center
5. Christmas Dinner – Monday, December 15
6. TiCOLD Bond Validation Approved – Closing scheduled for next week

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – Special Called Meeting/Christmas Dinner – Monday, December 15, 2025

Regular Board Meeting – Thursday, December 18, 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.