



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
January 15, 2026, 9:00 a.m.**

Call to Order  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
November 20, 2025 – Regular Board Meeting  
December 15, 2025 – Special Called Meeting

**Treasurer's Report:**  
November/December 2025

**Old Business**

1. TiCOLD – Bond Deal Closed December 19
2. Tidewaters East – Entrance & Spine Road Construction – Project COMPLETE
3. GRAD Certification – Thomas & Hutton Submission
4. Southern Crescent Regional Commission Infrastructure Development-\$1.0 Million Awarded

**New Business**

1. New Year Business Requirements:
  - a. Approve The Darien News as legal organ for the MCIDA (action)
  - b. Approve Southeastern Bank as the MCIDA depository (action)
  - c. Election of Officers
    - i. Chairman (action)
    - ii. Vice-Chairman (action)
    - iii. Secretary/Treasurer (action)
  - d. Board Appointee to the Southeast GA Alliance (action)
  - e. Approve Earle Duncan as Legal Counsel (action)
  - f. Committee Appointments
    - i. Industrial Park Committee
    - ii. Search Committee
    - iii. Policies, Procedures and Procurement Update Committee
    - iv. Employee Handbook Update Committee
2. Annual 2-Hour Board Training – Jason Coley available on April 16
3. 2026 Meeting Dates – Third Thursdays & Wednesday, September 15
4. BUDGET Actions

**Committee Reports**

**President's Report**

**MCIDA Board Member Reports**

**Executive Session** – Property, Personnel, & Legal

**Announcements and Adjournment**

**Next meeting – Regular Board Meeting – Thursday, February 19, 2026**

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.