



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
April 16, 2026, 9:00 a.m.**

Call to Order  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
March 19, 2026 – Regular Board Meeting

Guest Introduction: Ellis Davis

**Treasurer's Report:**  
March 2026

**Old Business**

1. GRAD Certification SELECT – Grant Reimbursement continues
2. Southern Crescent Regional Commission Infrastructure Development-\$1.0 Million Awarded
3. Rural Infrastructure Initiative Grant – Grant Application Submitted April 10

**New Business**

1. Tri-95 – Meeting re Wetlands Delineation & Development Agreement
2. Worth Cable – Closing complete
  - a. Discussion of plans for building proposed to be constructed
3. Deep Well Bid
4. **Annual 2-Hour Board Training – Jason Coley**

**Committee Reports**

**President's Report**

**MCIDA Board Member Reports**

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

**Announcements and Adjournment**

**Next meeting – Regular Board Meeting – Thursday, May 21, 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.