



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
July 28, 2026, 9:00 a.m.**

Call to Order

Invocation/Pledge

Approval of Agenda (action)

Approval of Minutes (action)

June 18, 2026 – Regular Board Meeting

June 25, 2026 – Special Called Meeting

July 9, 2026 – Special Called Meeting

Treasurer's Report:

June 2026

Old Business

1. SEID Grant – Deep Well Project – Notice to Proceed on August 24
2. GRAD Certification SELECT – Grant Reimbursement submission
3. Rural Site Development Initiative Grant – RFQ to select Engineer
4. Site Selectors Magazine article – July 1

New Business

1. PermaCOLD Ribbon Cutting – August 12
2. Resolution - Brian's Credit Card **(Action Item)**
3. Resolution – Bank account for OGA Rural Site Development Program Grant **(Action Item)**
4. City of Darien IGA – Health Insurance **(Action Item)**
5. RSDI Grant Water & Sewer Work – Approval of use of Coastal Electric loan proceeds

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – Regular Board Meeting – August 20, 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.