



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
August 20, 2026, 9:00 a.m.**

Call to Order
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
July 28, 2026 – Regular Board Meeting

Treasurer's Report:
July 2026

Old Business

1. SEID Grant – Deep Well Project – Notice to Proceed on August 24
2. GRAD Certification SELECT – Grant Reimbursement Received
3. Rural Site Development Initiative Grant – RFQ to select Engineer
4. PermaCOLD Ribbon Cutting

New Business

1. Credit Card change – Colette to same Visa company as Brian **(Action Item)**

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – Regular Board Meeting – September 23, 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.