



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
February 15, 2024 9:30 a.m.**

Call to Order  
Introduction of Guests  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
    January 18, 2024 – Regular Board Meeting  
    February 1, 2024 – Special Called Meeting

Treasurer's Report:  
    January 2024

Old Business

1. USF Grant – Design Being Pursued
2. Retreat – Time, Location, Emphasis?

New Business

1. Budget

Executive Session – Property, Personnel, & Legal

Committee Reports

President's Report

MCIDA Board Member Reports

Announcements and Adjournment

**Next meeting – Regular Board Meeting – March 21, 2024**