**Monthly Board Meeting Agenda**

**McIntosh County Industrial Development Authority**

**September 26, 2024 9:30 a.m.**

Call to Order

Introduction of Guests

Invocation/Pledge

Approval of Agenda (action)

Approval of Minutes (action)

August 22, 2024 – Regular Board Meeting

August 29, 2024 – Special Called Meeting

Treasurer’s Report:

August 2024

Old Business

1. Tony Rojas – Water Review
2. JB Harris – Machine Shop
3. Project Cold – Purchase Sales Agreement
4. Liberty/Long Counties Discussions

New Business

1. Tax Millage Public Hearings – Tonight @ 6 pm & October 3 @ 11 am
2. Special Called Meeting – October 3 – Immediately Following Public Hearing

Committee Reports

President’s Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

**Next meeting – Regular Board Meeting – October 17, 2024**