



**Monthly Board Meeting Agenda  
McIntosh County Industrial Development Authority  
May 13, 2025, 9:00 a.m.**

Call to Order  
Invocation/Pledge  
Approval of Agenda (action)  
Approval of Minutes (action)  
April 17, 2025 - Regular Board Meeting

**Treasurer's Report:**  
April 2025

**Old Business**

1. Project Cold – TiCOLD – Design/Builder & PermaCold – Tenant/Operator
2. Rural Infrastructure Initiative Grant Filing
3. GRAD Certification

**New Business**

1. Tidewaters East – Entrance & Spine Road Construction – Reeves Construction
2. Tidewaters – Water Line Repair (**Action Item**)
3. Tidewaters East Loan Paydown & Renewal – Resolution (**Action Item**)
4. Darien Waterfront Boardwalk Contribution (**Action Item**)
5. Georgia Trend Advertisement (**Action Item**)
6. **State of the Community – Thursday, May 15 – Shellman Bluff – 8:30 AM**

**Committee Reports**

**President's Report**

**MCIDA Board Member Reports**

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

**Announcements and Adjournment**

**Next meeting – Regular Board Meeting – Thursday, June 26, 2025**

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.