



**Monthly Board Meeting Agenda
McIntosh County Industrial Development Authority
August 21, 2025, 9:00 a.m.**

Call to Order
Invocation/Pledge
Approval of Agenda (action)
Approval of Minutes (action)
July 15, 2025 - Regular Board Meeting

Auditor's Report

Treasurer's Report:
July 2025

Old Business

1. TiCOLD – Construction Ongoing
2. Coastal Electric Lines Installation
3. Tidewaters East – Entrance & Spine Road Construction – Reeves Construction
4. GRAD Certification – Studies being completed
5. Georgia Trend Article Update – September Edition
6. Southern Crescent Regional Commission Infrastructure Development Grant – Site Visit
7. Water Line Replacement – September 8 Target Start Date

New Business

1. **Resolution to Approve Colette to view All Accounts (Action Item)**
2. **Thomas & Hutton – Coordination of GRAD Certification Process (Action Item)**
3. **Budget Amendments (Action Item)**

Committee Reports

President's Report

MCIDA Board Member Reports

Executive Session – Property, Personnel, & Legal

Announcements and Adjournment

Next meeting – Regular Board Meeting – Thursday, September 25, 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.