



MARTIN COUNTY

INDUSTRIAL **D**EVELOPMENT **A**UTHORITY

1002 SE Monterey Commons Boulevard, Suite 207 ♦ Stuart, FL 34996 ♦ (772) 221-1380

Martin County Industrial Development Authority Board Meeting
Tuesday, November 29, 2022 – 2:00 pm
IRSC Chastain Campus – Room C125
2400 SE Salerno Road, Stuart, FL 34997

AGENDA

- I. Welcome | Call to Order | Roll Call – Brian Powers, Chairman
- II. Proof of Notice of Public Meeting
- III. Public Comments
- IV. Approval of Minutes from October 21, 2021 Meeting (Action)
- V. Approval of Financial Statements – October 2021 – September 2022 (Action)
- VI. Approval of Financial Statements – October 2022 (Action)
- VII. Acknowledgement of 2021 Annual Filings – Joan K. Goodrich, Secretary
- VIII. Annual Meeting – Election of FY 2023 Officers (Action)
 - a. Election of Chairman of MCIDA
 - b. Election of Vice Chairman of MCIDA
 - c. Election of Treasurer of MCIDA
- IX. Consideration of FY 2023 Budget (Action) – Joan K. Goodrich
- X. Consideration of FY 2023 Meeting Schedule (Action)
- XI. Other Matters (if any)
- XII. Adjournment