



MARTIN COUNTY

I N D U S T R I A L D E V E L O P M E N T A U T H O R I T Y

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

**Martin County Industrial Development Authority Board Meeting
Wednesday, October 18, 2023 – 2:00 pm
IRSC Chastain – Building A (Morgade Bldg.)- Room A106
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 November 29, 2022 Minutes (Action)
- V. Approval of FY 2023 Year-End Financial Statements as of September 30, 2023 (Action)
- VI. Acknowledgement of FY 2023 Annual Filings – Joan K. Goodrich, Secretary
- VII. Annual Meeting – Election of FY 2024 Officers (Action)
 - a. Election of Chairman of MCIDA
 - b. Election of Vice Chairman of MCIDA
 - c. Election of Treasurer of MCIDA
- VIII. Consideration of FY 2024 Budget (Action)
- IX. Consideration of 2024 Meeting Schedule (Action)
 - a. Wednesday, March 20, 2024 – 2:00 pm
 - b. Wednesday, October 16, 2024 (Annual Meeting) – 2:00 pm
- X. Discussion of Industrial Revenue Bonds Environment and Opportunities to Position the MCIDA to Fund Area Projects
- XI. Other Matters (if any)
- XII. Adjournment