

Board of Commissioners Meeting Agenda Item Submittal

Board Meeting Date: September 10, 2024

Prepared By: Sonia Johnson – Finance Director

Overview: The Board of Commissioners requested to have a discussion on the Swansboro TDA policies and procedures and enabling Session Law. It is expected that the Chair and Vice Chair will be in attendance to discuss the matters with the Board.

Background Attachment(s):

- 1. Session Law Slides
- 2. Resolution 2011-R7
- 3. Resolution 2011-R8
- **4.** Memorandum of Agreement for Administrative & Clerical Services.

Recommended Action: Review and discuss

Action:			