



FLAGLER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AGENDA

THURSDAY | AUGUST 21, 2025 | 2:00 PM

TOURISM DEVELOPMENT CONFERENCE ROOM | 120 AIRPORT ROAD, SUITE 3 | PALM COAST, FL 32164

Note: IDA Board members are asked to arrive 15 minutes early so that individual photographs (headshots) may be taken for collateral materials.

1. Call to Order | Roll Call
2. Pledge to the Flag & Moment of Silence
3. Consent Agenda
 - a. Meeting Minutes – July 23, 2025
 - i. [Minutes](#)
 - ii. [PowerPoint Presentation](#)
 - iii. [Flagler County BOCC Insurance](#)
 - b. Financial Report – None
4. Presentations - None
5. General Business
 - a. [Discussion of Industrial Development Authority By-Laws](#)
 - i. Number of Members on the Board
 - ii. Terms of the Board Members
 - iii. How Board Members are Removed
 - iv. Number of Meetings to be Held Annually
 - v. Open Discussion
 - b. Other Discussion of Items
 - i. IDRB Application Form(s)
 1. [Flagler County Master Incentive Application Form](#)
 2. [Fl. Private Company Form](#)
 3. [Fl. Public Company Form](#)
 - ii. Official Seal – Update
 - c. Future Discussion Items – Open Dialogue
 - i. Airport Tour – 3 hours needs to be allotted
 - d. Department Updates
 - i. Next Meeting: Thursday, September 18, 2025
6. Community Outreach: Thirty-minute time period allocated at the end of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Board on items not on the agenda.
7. Board Member Comments
8. Adjournment

Please take note that individual Commissioners of the Board of County Commissioners may attend this meeting. The Commissioners who attend, except for the Commissioners who serve on the designated board being noticed, will not take any action, or take any vote at this meeting.

This is not an official meeting of the Board of County Commissioners of Flagler County. This notice is being provided to meet the spirit of the Sunshine Law to inform the public that commissioners may be present at these discussions. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the number listed above at least 48 hours prior to the meeting.