

Stephens County Development Authority

Mission Statement: To encourage and promote the expansion and development of industrial and commercial facilities in Stephens County, Georgia so as to promote employment.

Board Meeting Agenda – January 18, 2023 SCDA Office – 7:30 a.m.

- I. **Call to Order**
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Confidentiality and Conflict of Interest Statement***
- V. **Approve Agenda***
- VI. **Approve Minutes**
 - December 21, 2022*
- VII. **December Financials***
- VIII. **Board Action Items**
 - Recognize Chuck Wright for his Service on SCDA Board
 - Welcome New Board Members & Elect Officers
 - Set Meeting Time & Date for 2023
 - Amend motion on cost for erosion work Hammerstone & Old Hwy 17
 - Motion to update signature cards with Chairman, Treasurer & President/CEO at First Citizens, Northeast Georgia Bank & Oconee Federal
- IX. **Program Updates/Reports**
 - Attraction: Project Atlantic, Project Avocado, **Project Castle, Project Chapstick**, Project Green, Project Orange Lily, **Project Power, Project Real, Project Speck, Project Sweet Tea, Project Welcome, Project Wood**
 - Existing: CFA, Sark Wire, Superior Distribution
 - Product Development: Erosion, Sewer Expansion, Taylor Communications Building, Caterpillar Building
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (PILOT Annual Reporting SOM; ABCDP, Inc.)
 - Workforce Development (Discovery Tour; Externships)
 - Recruit New Industry (GA Trend Interview, GA Legislation)
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

January 23, 2023- JDA Quarterly Meeting, Lavonia, 6 p.m.
January 24, 2023- GEDA Legislative Leaders, The State Capitol, 7:30 a.m.
January 24, 2023- County Commission Meeting, Historic Courthouse, 5:30 p.m.
January 25, 2023- Coffee Chat, T-SC Chamber of Commerce, 8 a.m.
February 2, 2023- Reach Mentorship, SCHS, 8 a.m.
February 10, 2023- DDA Meeting, City of Toccoa, 8 a.m.
February 13, 2023- Toccoa Commissioners Mtg 5-6:30 p.m.
- XIII. **Adjourn**
 - * See attachment in Board Packets