

# 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 19, 2022

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 15, 2021\*
- VII. **November Financials\***
- VIII. **Board Action Items**
  - Welcome New Members & Elect Officers
  - Meeting Time & Date
  - Excess Office Furniture
- IX. **Program Updates/Reports**
  - Attraction: Project Atlantic, Project Avocado, **Project Castle**, **Project Chapstick**, Project Green, **Project Inspiration**, Project Orange Lily, **Project Real**, **Project QSR**
  - Existing: Proline Supply, Mountain Sweet Honey, SARK Wire
  - Marketing: Chamber Map Ad\*, Updated Maps for HBBP
  - Product Development:
- X. **President’s Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (WBL Student of the Month)
    - Workforce Development (NGTC Tours Existing Industries, WBL Job Fair)
    - Recruit New Industry
- XI. **Executive Session**
  - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4)
- XII. **Input From Others**
- XIII. **Calendar**
  - January 24, 2022- NGTC Industry Visits
  - January 24, 2022- JDA Quarterly Meeting, 6 p.m., TBD
  - January 25, 2022- Project Chapstick/Stephens County Board of Commissioners, 5:30 p.m., Historic Courthouse
  - January 26, 2022- Coffee Chat, 8:30 a.m., Chamber of Commerce
- XIII. **Adjourn**
  - \* See attachment in Board Packets