

## 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.*

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### Board Meeting Agenda – November 16, 2022

SCDA Office – 7:30 a.m.

- **Call to Order**
- **Prayer**
- **Pledge of Allegiance**
- **Read Confidentiality and Conflict of Interest Statement**
- **Approve Agenda\***
- **Approve Minutes**
  - October 19, 2022\*
- **October Financials\***
- **Board Action Items**
  - Lease Extension at 1630 Clary Connector (Strawhouse)
- **Program Updates/Reports**
  - Attraction: **Project Chapstick, Project Iron Cross-Located in NC, Project Next, Project Orange Lily, Project Max Ten, Project Power, Project Real, Project Speck, Project Welcome**
  - Existing: American Woodmark, MagnaFlow, SungEel, Taylor Communications
  - Product Development: Sewer Update,
- **President's Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (Taylor Communications Building Available)
    - Workforce Development (Discovery Tours, Externships, Workforce Conference- Employing Returning Citizens & Data\*)
    - Recruit New Industry
- **Input From Others**
- **Executive Session**
- **Calendar**
  - November 16- Business Management Advisory Meeting, NGTC, 11:30 a.m.
  - November 17- Lunch & Learn, Reflections, 11:30 a.m.-1:30 p.m.
  - November 18- Reach Scholarship Signing Day- Legacy Room 10 a.m.
  - November 24- 25 Office Closed (Thanksgiving)
  - November 28- Toccoa Commission Meeting, City Hall, 5 p.m.
  - November 30- Coffee Chat, T-SC Chamber, 8 a.m.
  - December 1-2- GEDA Board Retreat
  - December 9- Rope Roberts Retirement Celebration, 11:30 a.m.

### XIII. **Adjourn**

**\* See attachment in Board Packets**