

## 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 – December 21, 2022

SCDA Office – 7:30 a.m.

- I. **Call to Order**
- II. **Prayer**
- III. **Pledge of Allegiance**
- IV. **Read Confidentiality and Conflict of Interest Statement**
- V. **Approve Agenda\***
- VI. **Approve Minutes**
  - November 16, 2022\*
- VII. **November Financials\***
- VIII. **Board Items**
  - Recognize Outgoing Board Members Mayor Jeanette Jamieson, SC Commission Chair James Addison & Chuck Wright
- IX. **Program Updates/Reports**
  - Attraction: **Project Chapstick, Project Next, Project Max Ten**, Project Orange Lily, **Project Power, Project Real, Project Speck, Project Sweet Tea, Project Welcome**
  - Existing: CKD Pack, MagnaFlow, SungEel, Sark Wire
  - Product Development: Sewer Update
- X. **President's Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry
    - Workforce Development (Discovery Tour, Externship, Reach Mentorship)
    - Recruit New Industry
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**
  - December 23 & 26 – Office Closed in Observance of Christmas
  - January 2 – Office Closed in Observance of New Year's Day
  - January 5 – Pre-Legislative Coffee, Currahee Club 9a.m.
  - January 9- Toccoa Commission Meeting, City of Toccoa, 5 p.m.
  - January 10- County Commission Meeting, Historic Courthouse, 8:30 a.m.
  - January 17- T-SC Chamber of Commerce, Mitchell Allen Room, 8 a.m.
  - January 18- SCDA Board Meeting, SCDA, 7:30 a.m.
  - January 23- JDA Meeting, Lavonia, 6 p.m.
  - January 24- GEDA at the Capitol, The Capital, 7:30 a.m.
- XIII. **Adjourn**

\* See attachment in Board Packets