

# 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 – February 15, 2023

SCDA Office – 8:00 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**
  - January 18, 2023\*
- VII. **January Financials\***
- VIII. **Board Action Items**
  - Recognize Jeanette Jamieson for her service on the SCDA Board
  - Review SCDA contract with RLP for mowing
  - SCDA emails
- IX. **Program Updates/Reports**
  - Attraction: Project Atlantic, Project Avocado, **Project Castle, Project Cobalt, Project Chapstick, Project Green, Project Next, Project Orange Lily, Project Power, Project Ray, Project Real, Project Shark, Project Sweet Tea, Project Welcome**
  - Existing: MWL, LLC, Sark Wire
  - Product Development: Sewer Update
- X. **President's Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (Katrina Cochran Visits, Andrew Clyde Visits)
    - Workforce Development (WBL Student of the Month, Discovery Tour, Externships)
    - Recruit New Industry (Caterpillar Bldg)
- 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**

February 16 – Leadership T-SC Industry Day  
February 21- T-SC Chamber of Commerce Board Meeting, Mitchell Allen Room, 8 a.m.  
February 23- Andrew Clyde NGTC & Industry Visits  
February 27- Toccoa Commission Meeting, City Hall, 5 p.m.  
February 28- Stephens County Board of Commission Meeting, Historic Courthouse, 5:30 p.m.  
March 2- Reach Mentorship, SCHS, 8 a.m.  
March 17- Discovery Tours
- XIII. **Adjourn**
  - \* See attachment in Board Packets