

# 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 16, 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**
  - January 19, 2022\*
  - February 1, 2022\*
- VII. **January Financials\***
- VIII. **Board Action Items**
  - Georgia Trend Ad
- IX. **Program Updates/Reports**
  - Attraction: Project Atlantic, **Project Castle**, **Project Chapstick**, Project Green, **Project QSR**, Project Orange Lily, **Project Reel**, **Project Inspiration**
  - Existing: Leadership Tours, Blue Ridge Products, Fieldale, PTL
  - Product Development: Governor’s Rural Strike Team
- X. **President’s Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (WBL Student of the Month, Expansion Updates)
    - Workforce Development (NGTC Tours Existing Industries)
    - Recruit New Industry
- XI. **Input From Others**
- XII. **Calendar**
  - February 17- T-SC Leadership, Industry Day with Tours
  - February 18- Project Castle Site Visit
  - February 21- Blue Ridge Products
  - February 22- Fieldale Tour & PTL Tour
  - February 23- Coffee Chat, Chamber of Commerce 8:00 a.m.
  - February 23- Professional Women’s Lunch Meeting
- XIII. **Adjourn**

\* See attachment in Board Packets