

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 – March 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**
 - February 15, 2023*
- VII. **February Financials***
- VIII. **Board Action Items**
 - Recognize Jeanette Jamieson for her service on the SCDA Board
 - FY2024 Budget Request for City and County
- IX. **Program Updates/Reports**
 - Attraction: **Project Castle, Project CC, Project Cobalt, Project Green, Project Grey Platinum, Project Orange Lily, Project Next, Project Power, Project Ray, Project Real, Project Shark, Project Sweet Tea, Project Welcome**
 - Existing: Osborne, Luftex, MM&T
 - Product Development: Sewer Update
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry - Leadership Industry Day; Discovery Tour
 - Workforce Development - Rural Prosperity & Innovation, Reality 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**

March 15, 2023- Clear Creek Grand Opening, 10:00 a.m.
March 17, 2023- Discovery Tour
March 21, 2023- Toccoa-Stephens County Chamber Meeting, Mitchell Allen Room, 8 a.m.
March 23, 2023- Mentorship at High School
March 27, 2023- Toccoa Commission Meeting, City Hall, 5:00pm
March 28, 2023- County Commission Meeting, Historic Courthouse 6:00 p.m.
- XIII. **Adjourn**
 - * See attachment in Board Packets