

# 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 – March 16, 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**
  - February 16, 2022\*
- VII. **February Financials\***
- VIII. **Board Action Items**
  - Budget Request for City & County\*
  - Website Quote\*
  - Move SCDA May Meeting
  - Apartment Lease
- IX. **Program Updates/Reports**
  - Attraction: Project Atlantic, **Project Castle**, **Project Centre**, **Project Chapstick**, Project Green, Project Inspiration, Project Orange Lily, **Project QSR**, Project Reel, **Project Track**
  - Existing: Leadership Tours, ASI continuous improvement projects, Blue Ridge Products, Fieldale, PTL
  - Product Development: Northwestern Technical College Round Table, GRAD
- X. **President’s Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (Workforce Housing)
    - Workforce Development (WBL Student of the Month, Employability Skills Training)
    - Recruit New Industry (DCA grant for Sewer Lines)
- XI. **Input From Others**
- XII. **Executive Session**
  - Real estate acquisition or distribution
- XIII. **Calendar**
  - March 21- GEDA Luncheon/Northwestern Tech College Round Table
  - March 30- Coffee Chat, The Chamber of Commerce, 8 a.m.
  - March 30- Employability Skills Workshop, SCHS, 9:10 a.m.
  - April 7- Post Legislative Lunch, TBA, 12 p.m.
  - April 13- Business Management Advisory, NGTC, 11:30 a.m.
  - April 19- Chamber Board Meeting, Mitchell Allen Room, 8:00 a.m.
  - April 20- SCDA Board Meeting, SCDA, 7:30 a.m.
- XIII. **Adjourn**

\* See attachment in Board Packets