

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 – April 20, 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**
 - March 16, 2022*
- VII. **March Financials***
- VIII. **Board Action Items**
 - IT
 - Board Room lighting
 - AV – remove from old office or purchase new
- 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**, **Project Iron Cross**, **Project Melange**
 - Existing: ASI Meeting, Industry Visits with Congressman Clyde
 - Product Development: GA Trend Article, DCA Grant
- X. **President's Report**
 - Building Update (Apartment Renovations, Gutter Repair, Document Destruction)
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Workforce Housing-Fact Sheet for Forum)
 - 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**
 - April 25- JDA Quarterly Meeting
 - April 25- Town Hall Forum, The Historic Ritz Theatre, 6 p.m.
 - April 27- Coffee Chat, The Chamber of Commerce, 8 a.m.
 - May 3- Industry Visits with Congressman Clyde
 - **May 11- SCDA Board Meeting, SCDA, 7:30 (Note Date Change)**
- XIII. **Adjourn**

* See attachment in Board Packets