

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 – May 11, 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**
 - April 20, 2022*
- VII. **April Financials***
- VIII. **Board Action Items**
- IX. **Program Updates/Reports**
 - Attraction: Project Atlantic, **Project Castle**, **Project Centre**, **Project Chapstick**, Project Green, Project Orange Lily, **Project QSR**, Project Reel, **Project Track**, **Project Iron Cross**, **Project Melange (Dropped Project Inspiration)**
 - Existing: Industry Visits with Congressman Clyde (**Maple Ridge Cabinetry & Sage Automotives**), **Bottle Benders**
 - Product Development: DCA Grant Update
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Industry Employee Counts Updated, Available Jobs Count)
 - Workforce Development (WBL Student of the Month, Employability Skills Training)
 - Recruit New Industry
- XI. **Input From Others**
- XII. **Executive Session**
 - Real estate acquisition or distribution
- XIII. **Calendar**
 - May 12 Meeting with
 - May 18-20 GEDA Spring Workshop
 - May 25 Leadership Toccoa-SC Planning Committee
 - May 30 Office Closed
- XIII. **Adjourn**

* See attachment in Board Packets