

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 17, 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**
 - April 19, 2023*
- VII. **April Financials***
- VIII. **Board Action Items**
- IX. **Program Updates/Reports**
 - Attraction: **Project BlackStream, Project CC, Project Castle, Project Make, Project Next, Project Power, Project Range, Project Real, Project Shark, Project Slow Track, Project Sweet Tea, Project Welcome**
 - Existing: Corporate Storage; Osborne Wood Products
 - Product Development: HBBP Sewer Update; Lot 26 Rezoning
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry: Industrial Job Creation; Quarterly Luncheon
 - Workforce Development: WBL Student of the Year; Externships
 - Recruit New Industry: Website Update; Rural Innovation Fund Grant
- XI. **Executive Session**
- XII. **Input From Others**
- XIII. **Calendar**
 - May 17- DCA Meeting at ABCDP, 9 a.m.
 - May 17-19- GEDA Spring Workshop, Athens, GA
 - May 19- Commissioner Nunn's GEDA Rural Housing Panel, Classic Center, 9 a.m.
 - May 22- City Commission Meeting, City Hall, 5 p.m.
 - May 23- County Commissioners Meeting, Historic Courthouse, 6 p.m.
 - May 29- Office Closed in Observance of Memorial Day
 - May 31- Coffee Chat, The Chamber of Commerce, 9 a.m.
 - June 6- Planning Commission Meeting, SCDA Rezoning Request, Historic Courthouse, 6 p.m.
 - June 13- SCDA Annual Update to County Commission, Historic Courthouse, 6 p.m.
 - June 19- SCDA Annual Update to City Commission, City Hall, 5 p.m.
- XIII. **Adjourn**
 - * See attachment in Board Packets