

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 – June 15, 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**
 - May 11, 2022*
- VII. **May Financials***
- VIII. **Board Action Items**
- IX. **Program Updates/Reports**
 - Attraction: Project Atlantic, **Project Castle**, **Project Centre**, **Project Chapstick**, **Project Drive**, Project Green, **Project Iron Cross**, Project Orange Lily, **Project QSR**, Project Reel, **Project Spec-Higgins**, **Project Track**, **Project Melange**
 - Existing: **Sark** (Variance Approved), 1050 Turner Road-Tier 2 Reports for EMA
 - Product Development: Equity Fund Grant/Sewer Infrastructure
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Meadowbrook Industrial Park Signs, Schedule Lunch and Learn)
 - Workforce Development (WBL SOM Scholarship, Employability Skills Training)
 - Recruit New Industry
- XI. **Input From Others**
- XII. **Executive Session**
 - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4)
- XIII. **Calendar**
 - June 21, 2022- Chamber Board Meeting, Mitchell Allen Room, 8:00 a.m.
 - June 27, 2022- City Commission Meeting, City Hall, 5:00 p.m.
 - June 28, 2022- Stephens County Commissioner Meeting, Grand Jury Room, 5:30 p.m.
 - June 29, 2022- Coffee Chat, The Chamber of Commerce, 8:00 a.m.
- XIII. **Adjourn**

* See attachment in Board Packets