

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 – July 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**
 - June 15, 2022*
- VII. **June Financials***
- VIII. **Board Action Items**
 - Borrow Site Agreement-CW Matthews
 - 22-23 Budget
- 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 Real, **Project Spec-Higgins**, **Project Track**, **Project Melange**
 - Existing: EMA/Tier II Reports
 - Product Development: Equity Fund Grant/Sewer Infrastructure; Natural Gas Grant
- 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**
 - July 21- CTAE & GA Best Mtg @ SCHS 9:00 a.m.
 - July 25- JDA Quarterly Meeting, 6:00pm-8:00pm
 - July 27- Coffee Chat, Chamber of Commerce, 8:00 a.m.
 - August 10-Industry Lunch & Learn, 12 p.m.
- XIII. **Adjourn**

* See attachment in Board Packets