

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 – October 19, 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**
 - September 21, 2022*
- VII. **September Financials***
- VIII. **Board Action Items**
 - Approve Annual Audit
- IX. **Program Updates/Reports**
 - Attraction: **Project Chapstick, Project Iron Cross, Project Next, Project Orange Lily, Project Max Ten, Project Power, Project Real, Project Speck, Project Welcome**
 - Existing: Skapps
 - Product Development: NGTC Economic Development Summit November 10; Sewer Project Update; Cleaning up from Tower to Lot 3 & 4; Clear Creek Community Meeting
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry
 - Workforce Development (Discovery Tours)
 - Recruit New Industry
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**
 - October 24- JDA Quarterly Meeting, 6:00 p.m.
 - October 25- Stephens County Board of Commissioners, Grand Jury Room, 5:30 p.m.
 - October 26- Coffee Chat, Chamber of Commerce, 8:00 a.m.
 - October 27 – Congressman Clyde Visit
 - November 1- Presentation of Grant Check, Forsyth County, 10 a.m.
 - November 1-2- Innovating Georgia's Workforce Conference, UGA, Athens
 - November 3- Manufacturing Sector Meeting, NGTC, Clarkesville, 2 p.m.
- XIII. **Adjourn**

* See attachment in Board Packets