

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 – September 21, 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**
 - August 24, 2022*
- VII. **August Financials***
- VIII. **Board Action Items**
 - Approve Annual Audit
- IX. **Program Updates/Reports**
 - Attraction: Project Atlantic, **Project Chapstick**, Project Drive, Project Green, **Project Iron Cross**, **Project Next**, Project Orange Lily, **Project Power**, **Project Real**, **Project Speck**, **Project Welcome**
 - Existing: Sark Wire, PILOT Agreements
 - Product Development: Grant Update, NGTC Economic Development Summit, November 10
- X. **President’s Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (November Quarterly Luncheon)
 - Workforce Development (WBL SOM, Discovery Tour)
 - 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**
 - September 22-PWTSC Luncheon
 - September 26- Toccoa Commission Meeting, The City of Toccoa, 5 p.m.
 - September 27- Stephens County Commission Meeting, Historic Courthouse, 5:30 p.m.
 - September 28- Coffee Chat, The Chamber of Commerce, 8 a.m.
 - September 28- Employability Skills Training, SCHS, 9 a.m.
 - September 30-October 2- Currahee Military Weekend
- XIII. **Adjourn**

* See attachment in Board Packets