

# 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.*

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## Board Meeting Agenda – June 21, 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**
  - May 17, 2023\*
- VII. **May Financials\***
- VIII. **Board Action Items**
  - Approve 23-24 Budget\*
  - OneGeorgia Grant HBBP Sewer Bid\*
  - Authorize Chairman to sign CW Matthews Borrow Pitt Release\*
  - Authorize President/CEO to sign new lease with Great American Financial Services (Savin Printer)\*
- IX. **Program Updates/Reports**
  - Attraction: **Project BlackStream, Project CC, Project Castle, Project Jae, Project Kaza, Project Make, Project Next, Project ECO3, Project Power, Project Range, Project Real, Project Shark, Project Slow Track, Project Sweet Tea, Project Welcome, Project White**
  - Existing: SMR, Corporate Storage, Osborne Wood Products
  - Product Development: OneGeorgia Sewer Grant; Lot 26 Rezoning
- X. **President's Report**
  - SCDA Annual Update\*
  - FY 2022-2023 Strategic Objectives
    - Existing Industry: Industrial Job Creation; Quarterly Luncheon
    - Workforce Development: WBL Student of the Year; Externships; Discovery Tours
    - Recruit New Industry: Website Update; Rural Innovation Fund Grant (Housing)
- XI. **Executive Session**
- XII. **Input From Others**
- XIII. **Calendar**
  - June 27- County Commission Meeting, Historic Courthouse, 6 p.m.
  - June 28- Coffee Chat, T-SC Chamber of Commerce, 8 a.m.
  - July 4- Office Closed in Observance of Independence Day
  - July 10- City Commission Meeting, City Hall, 5 p.m.
  - July 18- T-SC Chamber of Commerce Board Meeting, The Train Depot, 8 a.m.
  - July 19- SCDA Board Meeting, 8 a.m.
- XIII. **Adjourn**
  - \* See attachment in Board Packets