

# 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 – July 19, 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**
  - June 21, 2023\*
- VII. **June Financials\***
- VIII. **Board Action Items**
  - Welcome New Board Member Lisa Lawson & Recognize Savonda Turner for her service on SCDA Board
  - Appoint New Secretary
- IX. **Program Updates/Reports**
  - Attraction: **Project BlackStream, Project Bras, Project CC, Project Castle, Project ECO3, Project Jae, Project Make, Project Next, Project Pharma, Project Power, Project Range, Project Real, Project Shark, Project Slow Track, Project Sweet Tea, Project Welcome, Project White**
  - Existing: Synthetex, Fieldale, Blue Ridge Products
  - Product Development: Grant Updates
- X. **President’s Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry: Quarterly Luncheon
    - Workforce Development: UGA Workforce Conference
    - Recruit New Industry: GMRC Economic Development Retreat
- XI. **Executive Session**
  - Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3 (6).
- XII. **Input From Others**
- XIII. **Calendar**
  - July 21, 2023- Stephens County Quarterly Update to TruVista, 10 a.m.
  - July 24, 2023- JDA Meeting, Lavonia Train Depot, 6 p.m.
  - July 25, 2023 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
  - July 26, 2023 - Coffee Chat, Stephens County Chamber of Commerce, 8 a.m.
  - July 26, 2023 – T-SC Leadership Planning Meeting, SCDA, 12 p.m.
  - July 28, 2023 – Sewer Preconstruction Meeting with Engineers & Wilcorp, SCDA, 2 p.m.
- XIII. **Adjourn**
  - \* See attachment in Board Packets