

# 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 – August 16, 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**
  - July 19, 2023\*
- VII. **July Financials\***
- VIII. **Board Action Items**
- IX. **Program Updates/Reports**
  - Attraction: **Project BlackStream, Project Brass, Project CC, Project Castle, Project ECO3, Project Hatchett, Project Next, Project Pharma, Project Power, Project Range, Project Real, Project Shark, Project Slow Track, Project Sweet Tea, Project Welcome, Project White**
  - Existing: Nifco, PTL, Sark, Skaps
  - Product Development: Grant Updates
- X. **President's Report**
  - Training Opportunity for Board
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (Quarterly Luncheon)
    - Workforce Development (Discovery Tour; Externships)
    - Recruit New Industry (Realtor Round Table)
- XI. **Executive Session**
  - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4)
- XII. **Input From Others**
- XIII. **Calendar**

August 17, 2023- Workforce Development Forum, Lanier College & Career Academy, 2-5 p.m.  
August 21, 2023- GEDA Monthly Meeting, Gainesville, 10:30 a.m.-1:30 p.m.  
August 22, 2023- SC Board of Commissioners, Historic Courthouse, 6 p.m.  
August 28, 2023- City Commission Meeting, City Hall, 5 p.m.  
August 29, 2023- Job Fair SC High School, Legacy Room, 10:30 a.m.-12 p.m.  
September 4, 2023- Office Closed in Observance of Labor Day  
September 6, 2023- Congressman Clyde Visits Stephens County  
September 12, 2023- Annual Good New Gathering, Lanier Technical College, 9 a.m.- Noon
- XIII. **Adjourn**
  - \* See attachment in Board Packets