**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 27, 2023**

SCDA Office – 8:00 a.m.

1. **Call to Order**
2. **Prayer**
3. **Pledge of Allegiance**
4. **Confidentiality and Conflict of Interest Statement**
5. **Approve Agenda\***
6. **Approve Minutes**
* August 16, 2023\*
1. **August Financials\***
2. **Board Action Items**
3. **Program Updates/Reports**
	1. Attraction: **Project ECO3, Project Hospitality**, **Project Jae, Project Pharma, Project Rikutec, Project Next, Project Power,** Project Range**,** Project Sweet Tea
	2. Existing: Nifco/ASI PILOT; Patterson; Sark Wire; SungEel; Congressman Clyde Visits
	3. Product Development: Grant Updates; Rail Spur PER
4. **President’s Report**
* FY 2021-2022 Strategic Objectives
	+ - Existing Industry (GA. Ports Authority Meeting; Industry Lunch & Learn)
		- Workforce Development (SOM; Job Fair, Housing Developer Meeting; Shah Development; MS Tours)
		- Recruit New Industry (JDA Presentation; GEDA Annual Mtg)
1. **Executive Session**
2. **Input From Others**
3. **Calendar**

September 27– State Legislator Airport Tour, Toccoa Airport

September 28- Groundbreaking Ceremony SC Agriculture Center, 10 a.m.

September 28- Chamber Annual Awards Banquet, Broken Bridges Farms, 6 p.m.

September 29- Middle School Industry Tour

October 3– JDA State Project Managers Presentation, Georgia Experience Center, 11 a.m.-1 p.m.

October 6-8- Currahee Military Weekend

October 9- Toccoa Commission Meeting, City Hall, 5 p.m.

October 10- Stephens County Board of Commissioners, Historic Courthouse, 6 p.m.

October 16- GEDA Luncheon

October 17- T-SC Chamber of Commerce, Mitchell-Allen Room, 8 a.m.

October 18- SCDA Board Meeting, SCDA, 8 a.m.

October 19 – T-SC Leadership Toccoa, Industry Day

 **XIII. Adjourn**

**\* See attachment in Board Packets**