

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 – October 18, 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**
 - September 27, 2023*
- VII. **September Financials***
- VIII. **Board Action Items**
 - Adopt Bond Resolution for Project Castle (SungEel HiTech) & Authorize Officers to sign all bond documentation
 - Authorize Officers to sign OneGeorgia Rural Housing Initiative Grant Acceptance Documentation
 - Authorize Opening a new bank account to house all public and grant funds for the Rural Housing Grant
 - November Meeting Date
- IX. **Program Updates/Reports**
 - Attraction: **Project ECO3; Project Hospitality; Project Jae; Project Pharma; Project Power; Project Next; Project Range; Project Rikutec; Project Wayfarer**
 - Existing: Nifco, Sark Wire, ASI, MWL, LLC, Patterson
 - Product Development: Sewer Infrastructure Complete in HBPP
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (WBL Student of the Month)
 - Workforce Development (T-SC Industry Day)
 - Recruit New Industry (JDA Presentation)
- XI. **Executive Session**
- XII. **Input From Others**
- XIII. **Calendar**

October 19, 2023- Toccoa-Stephens County Industry Day
October 20, 2023- Pre-Grant meeting DCA, SCDA, 10 a.m.
October 23, 2023- City Commission Meeting, City Hall, 5 p.m.
October 23, 2023- JDA Quarterly Meeting, Franklin County, 6 p.m.
October 24, 2023- DCA Conference/Grant Awards Ceremony, Augusta
October 24, 2023- County Commission Meeting, Historic Courthouse, 6 p.m.
October 25, 2023- Coffee Chat, T-SC Chamber of Commerce, 8 a.m.
November 1, 2023- NGTC Business Management Advisory Committee, NGTC, 11:30 a.m.
November 2, 2023- Entrepreneurship Conference, NGTC Clarkesville – 9:30 a.m.
November 10, 2023- Office Closed In Observance of Veterans Day

XIII. Adjourn

* See attachment in Board Packets