

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 – November 29, 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**
 - October 18, 2023*
- VII. **October Financials***
- VIII. **Board Action Items**
 - Approve Annual Audit
 - Rail Spur PER Proposal from Moffatt & Nichol
 - Engineering RFPs for Hayestone Brady Business Park
 - MOU Ak New Adventures & SCDA
- IX. **Program Updates/Reports**
 - Attraction: **Project BlackStream, Project Castle, Project Hospitality, Project Jae, Project Next, Project Pharma, Project Poppy, Project Power, Project Rikutec, Project Wayfarer**
 - Existing: Maple Ridge, Nifco KTW,
 - Product Development: Grant Updates, AK New Adventures Mtg., Currahee Home Builders, DCA Conference
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (WBL Student of the Month)
 - Workforce Development (8th Grade Industry Tour, Workforce Conferences)
 - Recruit New Industry
- XI. **Executive Session**
- XII. **Input From Others**
- XIII. **Calendar**

December 6, 2023 – CEDS Meeting, GA Mtn. Regional Commission, 3:30-4:30 p.m.
December 8, 2023 – Downtown Development Authority Meeting, City Hall, 8 a.m.
December 11, 2023- Toccoa Commission Meeting, City Hall, 5 p.m.
December 12, 2023 – Stephens County Board of Commissioners, Historic Courthouse, 6 p.m.
December 14, 2023- GDEcD Region 2 Existing Industry Project Manager Visit
December 19, 2023– T-SC Chamber of Commerce Meeting, Mitchell Allen Room, 8 a.m.
December 20, 2023- Stephens County Development Authority Meeting, SCDA, 8 a.m.

XIII. Adjourn

* See attachment in Board Packets