

# 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 – December 20, 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**
  - November 29, 2023\*
- VII. **November Financials\***
- VIII. **Board Action Items**
  - Recognize Outgoing Board Members Mayor David Austin & County Commission Chair Dennis Bell
  - SCDA Vehicle Quotes\*
- IX. **Program Updates/Reports**
  - Attraction: Project BlackStream, **Project Castle**, **Project Hospitality**, **Project Import**, **Project Jae**, **Project Next**, **Project Pharma**, Project Poppy, **Project Power**, Project Rikutec, Project Wayfarer
  - Existing: Nifco KTW; NGTC Introductions; Brandon Lounsbury Visit
  - Product Development: Road Crew Luncheon; Grant Updates
- X. **President's Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (Industry Lunch & Learn; Industry Visits with GDEcD & GDOL)
    - Workforce Development (WBL SOM, ASI Financial Literacy Classes)
    - Recruit New Industry (Housing Updates)
- 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**

December 21, 2023- Retirement Reception for David Austin & Connie Tabor, City Hall, 2-4 p.m.  
December 25 & 26 - Office Closed – In Observance of Christmas  
January 1, 2024 - Office Closed – In Observance of the New Year  
January 4, 2024 – Pre-Legislative Coffee, Currahee Club, 9 a.m.  
January 8, 2024 – City Commission Meeting, City Hall, 5 p.m.  
January 9, 2024- 2A Firearms Ribbon Tying, 2A Firearms, 10 a.m.  
January 9, 2024- Stephens County Commission Meeting, Historic Courthouse, 6 p.m.  
January 12, 2024 – DDA Meeting, City Hall, 8 a.m.  
January 15, 2024- Office Closed, In Observance of Martin Luther King Day  
January 16, 2024 – T-SC Chamber Of Commerce Board Meeting, Mitchell Allen Room, 8 a.m.  
January 17, 2024- SCDA Board Meeting, SCDA, 8 a.m.
- XIII. **Adjourn**
  - \* See attachment in Board Packets