

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 – January 17, 2024 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**
 - December 20, 2023*
- VII. **December Financials***
- VIII. **Board Action Items**
 - Welcome New Board Members & Elect Officers
 - Set Meeting Time & Date for 2024
- 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; ASI; Patterson Pump; Scrap Masters; Cope Closets; Osborne Wood Products
 - Product Development: Road Crew Luncheon; Grant Updates; HBBP Landscaping
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Industry Lunch & Learn; Visits with GDEcD & GDOL)
 - Workforce Development (WBL SOM, GAEL Conference Presentation, TFC Partnership)
 - Recruit New Industry (Housing Updates; Pre Legislative Coffee DCA Update)
- XI. **Input From Others**
- XII. **Executive Session**
 - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4)
- XIII. **Calendar**

January 19, 2024 – Regional Water Meeting, Banks County Courthouse, 10 a.m.
January 22, 2024 – JDA Quarterly Meeting, St. Mary's Sacred Hospital, 6 p.m.
January 25, 2024 – Main Street Awards, The Ritz Theatre, 5 p.m.
January 29, 2024- GAEL Presentation on WBL Success in Stephens County, 12 p.m.
January 31, 2024- Coffee Chat, T-SC Chamber of Commerce- 8 a.m.
February 6, 2024 – Industry Visits with GDEcD & GDOL
February 9, 2024 – DDA Monthly Meeting, City Hall, 8 a.m.

XIII. **Adjourn**

* See attachment in Board Packets