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 – February 21, 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**
- January 17, 2024*

VII. **January Financials***

VIII. **Board Action Items Board Action Items**
- Approve Carter & Sloope Contract for RWHI Grant
- June Meeting Date & Meeting Times

IX. **Program Updates/Reports**
- Attraction: **Project Castle**, **Project Hospitality**, **Project Import, Project Next, Project Pharma,** Project Poppy, **Project Power,** Project Rikutec, **Project Venture 2.0,** Project Wayfarer
- Existing: 2023-2024 Report (ASI; GM Wood Products; PakPro; Patterson Pump; PTL; Sark Wire; Trachte); Nifco KTW
- Product Development: Grant Updates; Regional Water Mtg; Procurement/Grant Training

X. **President's Report**
- FY 2021-2022 Strategic Objectives
  - ➤ Existing Industry (Industry Lunch & Learn)
  - ➤ Workforce Development (GAEL Conference; 8th Grade Tour; SOM)
  - ➤ Recruit New Industry (Housing; GEDA at the Capitol)

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**
February 21, 2024- Congressman Clyde Visits
February 26, 2024 – Toccoa City Commission Meeting, City Hall, 5 p.m.
February 27, 2024- NE GA Economic Developers Luncheon, Winder, 12 p.m.
February 27, 2024 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
February 28, 2024- Coffee Chat, T-SC Chamber of Commerce, 8 a.m.
March 6, 2024 – 8th Grade Industry Tours
March 8, 2024- Downtown Development Authority Meeting, City Hall, 8 a.m.
March 11, 2024 – Toccoa City Commission Meeting, City Hall, 5 p.m.
March 12, 2024 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
March 15, 2024 – Discovery Tours

XIII. **Adjourn**