

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 – March 20, 2024 SCDA Office – 7:30 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**
 - February 21, 2024*
- VII. **February Financials***
- VIII. **Board Action Items Board Action Items**
 - Authorize President/CEO to sign updated SungEel Inducement Resolution for REBA Grant*
- IX. **Program Updates/Reports**
 - Attraction: **Project Castle, Project C. Stone, Project EK, Project Hospitality, Project Import, Project Next, Project Pharma, Project Power, Project Ship; Project Treatment (Bail), Project Venture 2.0**
 - Existing: Nifco KTW; Clyde Visits: Mountain Sweet Honey, PTL; Freeport Tax Reminder; Sage Street Bakery
 - Product Development: Grant Updates
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives (**Time to Update Meeting with Ben Check**)
 - Existing Industry (Industry Lunch & Learn)
 - Workforce Development (8th Grade Tours; SOM; Discovery Tour)
 - Recruit New Industry (SC Day at the Capitol; Hotel Feasibility Study)
- 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**

March 21, 2024- CEDS Quarterly Meeting, 3:30 p.m.
March 22, 2024 – DDA Monthly Meeting, City Hall, 8:00 a.m.
March 25, 2024 – Toccoa Commission Meeting, City Hall, 5 p.m.
March 26, 2024 – Stephens County Day at the Capitol
March 26, 2024- Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
March 27, 2024 – Coffee Chat, T-SC Chamber of Commerce, 8 a.m.
March 28, 2024 – Highland Group Community Presentation, 9 a.m.
March 28, 2024 – NGTC Business Management Meeting Advisory Meeting, NGTC, 11:30 a.m.
March 29, 2024 – Office Closed in Observance of Good Friday
April 8, 2024 – Toccoa Commission Meeting, City Hall, 5 p.m.
April 9, 2024 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
- XIII. **Adjourn**
 - * See attachment in Board Packets