

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 – April 17, 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**
 - March 20, 2024*
- VII. **March Financials***
- VIII. **Board Action Items**
 - Authorize Chairman to sign SCDA & AK Venture PSA & First Right of Refusal
- 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 Slow Track, Project Treatment, Project Venture 2.0, Project Yellow Condor**
 - Existing: Nifco KTW (Grant & Siebenwurst); Sark Wire
 - Product Development: Grant Closeout Mtg & Final Expense Spreadsheet*; RWHI
- I. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Industry Lunch & Learn)
 - Workforce Development (8th Grade Tours; SOM; Advancement Academy Partnership)
 - Recruit New Industry (SC Day at the Capitol; Hotel Feasibility Study)
- II. **Input From Others**
- III. **Executive Session**
 - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4) & Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3 (6).
- IV. **Calendar**
 - April 22, 2024- Toccoa Commission Meeting, City Hall, 5 p.m.
 - April 22, 2024 – JDA Quarterly Meeting, St. Mary's Sacred Heart Dining Room, 6 p.m.
 - April 23, 2024 – Post-Legislative Coffee, Currahee Club, 9 a.m.
 - April 23, 2024 – Budget Presentation to County Commission, T-SC Airport, 1 p.m.
 - April 23, 2024 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
 - April 24-25, 2024 – Project Management Class, Atlanta, GA
 - May 9, 2024- 8th Grade Industry Tours
 - May 10, 2024 – DDA Monthly Meeting, City Hall, 8:00 a.m.
- V. **Adjourn**

* See attachment in Board Packets