

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 – May 15, 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**
 - April 17, 2024*
- VII. **April Financials***
- VIII. **Board Action Items**
 - Board to Consider Approval of SungEel HiTech Updated Construction Timeline
- IX. **Program Updates/Reports**
 - Attraction: **Project Bail, 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); Sage Automotives; Sark Wire; TMF
 - Product Development: Grant Closeout Mtg & Final Expense Spreadsheet*; RWHI; GRAD Certification)
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Industry Lunch & Learn)
 - Workforce Development (Advancement Academy Partnership; SOY Scholarship; 8th Grade Tour)
 - Recruit New Industry
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

May 16, 2024- Currahee Club Women's Group, Currahee Clubhouse, 10 a.m.
May 21, 2024- Toccoa-Stephens County Chamber of Commerce Meeting, Mitchell Allen Room, 8 a.m.
May 27, 2024 – Office Closed In Observance of Memorial Day
May 28, 2024 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
May 29, 2024- Coffee Chat, T-SC Chamber of Commerce, 8 a.m.
June 10, 2024- Toccoa Commission Meeting, City Hall, 5 p.m.
June 11, 2024 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
June 14, 2024 – DDA Meeting, City Hall, 8 a.m.
- XIV. **Adjourn**

* See attachment in Board Packets