

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 – June 26, 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**
 - May 15, 2024*
- VII. **May Financials***
- VIII. **Executive Session**
 - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4)
- IX. **Board Action Items**
 - Board to Consider 2024-2025 Budget*
 - Board to Consider entering IGA with Stephens County Board of Commissioners
- X. **Program Updates/Reports**
 - Attraction: **Project Bail, Project Bronze Sky, Project Castle, Project Council, Project C. Stone, Project EK, Project Fam, Project Fast, 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; Dewtex; Osborne Wood Products
 - Product Development: SPLOST & Grad Certification Update
- XI. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Quarterly Lunch Surveys)
 - Workforce Development (Tours with NGTC, CTAE & WBL)
 - Recruit New Industry (Updating Marketing Material)
- XII. **Input From Others**
- XIII. **Calendar**

July 4, 2024– Office Closed In Observance of Independence Day
July 8, 2024– Toccoa Commission Meeting, City Hall, 5 p.m.
July 9, 2024– Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
July 10, 2024- Dewtex 20th Anniversary Celebration, 11 a.m.
July 11, 2024– Atlanta Econ. Dev. Summit, 11-2 p.m.
July 12, 2024– DDA Meeting, City Hall, 8 a.m.
July 16, 2024- Toccoa-Stephens County Chamber Board Meeting, Mitchell Allen Room, 8 a.m.
July 17, 2024- SCDA Board Meeting, 7:30 a.m., SCDA
July 22, 2024- JDA Board Meeting, St. Mary's Sacred Heart, 6 p.m.
July 23, 2024- SCDA Annual Report to County Commission Board, Historic Courthouse, 6 p.m.
- XIV. **Adjourn**

* See attachment in Board Packets