

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 – August 21, 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**
 - July 17, 2024*
- VII. **July Financials***
- VIII. **Board Action Items**
 - Board to Consider Authorizing Chairman to Sign Six Month Option & Updated PSA with Tugalo 3, LLC
- IX. **Program Updates/Reports**
 - Attraction: **Project Bail (Treatment), Project Bronze Sky, Project Castle**, Project Council, **Project EK**, Project Fast, **Project Hospitality, Project Import, Project Next, Project Pharma**, Project Ship, Project Slow Track, **Project Venture 2.0, Project Yellow Condor**
 - Existing: American Woodmark; Bottle Benders; CMC of Georgia; Global Partitions; Nifco KTW; Meadowbrook Machine & Tool; Sage Automotives; Skaps; Trachte
 - Product Development: Pad Ready Updates (Equity Grant Funding); Georgia Power Lot Lease; Buildings (Bottle Benders, Sage, Old Pro-Line); Apartment Updates
- X. **President’s Report**
 - FY 2024-2025 Strategic Objectives
 - Existing Industry (Lunch & Learn Planning, WBL SOM)
 - Workforce Development (Advancement Academy; Haering; Discovery Tours)
 - Recruit New Industry (Website Updates; GEDA Executive Summit)
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

August 26, 2024 – Toccoa Commission Meeting, City Hall, 5 p.m.
August 27, 2024 – Stephens County Board of Commissioners Meeting, City Hall, 6 p.m.
September 2, 2024 – Labor Day, SCDA Office Closed
September 10, 2024 – 16th Annual Good News Gathering – Northeast Georgia Region
September 10, 2024 – CLC Board Meeting, Tugaloo Baptist Church, 9:30 a.m.
September 10, 2024 – Stephens County Board of Commissioners Meeting, City Hall, 6 p.m.
September 13, 2024 – DDA Monthly Meeting, City Hall, 8 a.m.
September 17, 2024 – T-SC Chamber of Commerce Board Meeting, Mitchell Allen Room, 8 a.m.
September 18-20, 2024 – Georgia Economic Development Authority Annual Conference, Savannah, GA
September 19, 2024- T-SC Chamber of Commerce Board Meeting, Broken Bridges Farms
- XIV. **Adjourn**

* See attachment in Board Packets