

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 – October 16, 2024

Mitchell Allen Room – 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**
 - September 18, 2024*
- VII. **September Financials***
- VIII. **Board Action Items**
 - Board to consider renewing CD at SouthState Bank*
- IX. **Program Updates/Reports**
 - Attraction: **Project Bail (Treatment); Project Beetle; Project Bronze Sky; Project Castle; Project Coolmint; Project Hospitality; Project Lamar; Project Next; Project Pharma; Project Venture 2.0; Project Wright**
 - Existing: Jaymarz 20th Anniversary; Meadowbrook Machine & Tool; PTL Equipment; Sark Wire
 - Product Development: Available Property Updates; Hay Bids
- X. **President's Report**
 - FY 2024-2025 Strategic Objectives
 - Existing Industry (8th Grade Industry Tours; Brandon Lounsbury Visits)
 - Workforce Development (Advancement Academy; WBL SOM)
 - Recruit New Industry (JDA Annual Update)
- XI. **Input From Others**
- XII. **Executive Session**
 - Discussion of the future acquisition, sale or lease of real estate as provided by O.C.G.A. 50-14-3 (4)
- XIII. **Calendar**

October 17, 2024 – Economic Development Summit, NGTC Currahee Campus; 8:00 a.m.
October 21, 2024 – GEDA Luncheon, Atlanta, 10:45 a.m.
October 22, 2024 – Advancement Academy NGTC Tours
October 22, 2024 – Stephens County Board of Commissioners Meeting, 6 p.m.
October 24, 2024 – T-SC Leadership Industry Day
October 28, 2024 – Toccoa Board of Commissioners Meeting, 5 p.m.
October 28, 2024 – Joint Development Authority Quarterly Meeting, St. Mary's Sacred Heart, 6p.m.
November 6, 2024 – CTAE Mock Interview Day, 7:45 a.m.
November 7, 2024 – GDEcD Existing Industry Representative Brandon Lounsbury Industry Visit
November 8, 2024 – Downtown Development Authority Meeting, 8 a.m.
November 11, 2024 – SCDA Closed in observance of Veterans Day
November 12-13, 2024 – Innovating Georgia's Workforce Pipeline Conference
- XIV. **Adjourn**

* See attachment in Board Packets