

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 – November 20, 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**
 - October 16, 2024*
- VII. **October Financials***
- VIII. **Board Action Items**
 - Board to Consider Approval of FY 23-24 Annual Audit*
 - Board to Consider transfer of Oconee Federal Checking Account funds to Money Market Account
 - Board to Consider Approving Mowing Contract for Avamar Farms*
- IX. **Program Updates/Reports**
 - Attraction: **Project Bail (Treatment); Project Bronze Sky; Project Castle; Project Coolmint; Project Lamar; Project Next; Project Pharma; Project Venture 2.0; Project Wright**
 - Existing: Let's Make A Chime, Sark Wire, Maple Ridge, Cope Closets, GEM Plas, Morgan Concrete, Osborne, Dewtex
 - Product Development: Available Property Updates-92 N. Pond Street, Sage Automotives
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (PILOT Funds;T-SC Leadership Industry Day; FEMA Visit)
 - Workforce Development (Advancement Academy Tours; Mock Job Interviews; Workforce Pipeline Conference (Follow Mtgs);YouScience;Data; ED Summit)
 - Recruit New Industry (GEDA Site Consultant Luncheon; DCA Registration Complete)
- XI. **Input From Others**
- XII. **Executive Session**
 - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4)
- XIII. **Calendar**

November 25, 2024 – City of Toccoa Commissioners Meeting, City Hall, 5:00pm
November 26, 2024 – Stephens County Board of Commissioners Meeting, Courthouse, 6:00pm
November 28-29, 2024 – SCDA Closed in Observance of Thanksgiving Holiday
December 9, 2024- City of Toccoa Commissioners Meeting, City Hall, 5:00pm
December 10, 2024- Stephens County Board of Commissioners Meeting, Courthouse, 6:00pm
December 11, 2024 – 8th Grade Industry Tours
December 12, 2024 – Downtown Christmas Parade, 7:00pm
December 18, 2024 – SCDA Board Meeting, 20 Doyle Street, 7:30am
- XIV. **Adjourn**

* See attachment in Board Packets