

# 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.*

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## Board Meeting Agenda – September 18, 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**
  - August 21, 2024\*
- VII. **August Financials\***
- VIII. **Board Action Items**
  - Board to Consider an RFP for HBBP Hay Maintenance
  - Board to Consider entering 7 month CD and opening a Money Market Account at North Georgia Bank
  - Board to Consider Authorizing Chairman to Sign Acceptance Paperwork for REBA grant
- IX. **Program Updates/Reports**
  - Attraction: **Project Bail (Treatment); Project Bronze Sky; Project Castle; Project Coolmint; Project Hospitality; Project Lamar; Project Next; Project Pharma; Project Venture 2.0; Project Yellow Condor; Project Wright**
  - Existing: ASI WBL Presentation;
  - Product Development: Grant Updates; AlphaMap
- X. **President's Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (GASB Reporting; PILOT Agreements; Industry Lunch & Learn)
    - Workforce Development (Advancement Academy; WBL SOM)
    - Recruit New Industry (Good News Gathering; Sage Building)
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

September 18-20, 2024- GEDA Annual Conference, Savannah  
September 19, 2024 – T-SC Chamber Awards, The Venue at Broken Bridges, 6 p.m.  
September 24, 2024 – 8<sup>th</sup> Grade Industry Tours - SCMS  
September 25, 2024 – SCH Rural Tax Credit Lunch & Learn, First Baptist Church, 11:30 a.m.  
October 1, 2024 – JDA of Hart, Stephens, & Franklin Economic Development Update, 11 a.m.  
October 8, 2024 – Stephens County Commission Meeting, 6 p.m.  
October 14, 2024 - City of Toccoa Commission Meeting, City Hall, 5 p.m.  
October 16, 2024 – Stephens County Development Authority Board Meeting, 7:30 a.m.
- XIV. **Adjourn**

\* See attachment in Board Packets