

# 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 – January 15, 2025 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**
  - December 18, 2024\*
- VII. **December Financials\***
- VIII. **Board Action Items**
  - Welcome New Board Member & Elect Officers
  - Set Meeting Time & Date for 2025
  - Business Focus Magazine
  - Retirement Plan
- IX. **Program Updates/Reports**
  - Attraction: **Project Bail (Treatment), Project Bronze Sky, Project Castle, Project Jolly, Project Lamar, Project Next, Project Pharma, Project Spring, Project SunVest, Project Venture 2.0, Project Wright**
  - Existing: MWL LLC, GemPlas, Sark Wire
  - Product Development: Grant Updates; Wilcorp
- X. **President's Report**
  - FY 2021-2022 Strategic Objectives
    - Existing Industry (Salik Sohani; Pre-Legislative Coffee)
    - Workforce Development
    - Recruit New Industry (Housing Updates, Website Updates)
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

January 20, 2025 – SCDA Closed in Observance of Martin Luther King Jr. Holiday  
January 21, 2025 – T-SC Chamber of Commerce Monthly Board Meeting, Mitchell Allen Room, 8 a.m.  
January 22, 2025 – Industry Lunch & Learn, The Star Theater, 11:30 a.m.  
January 27, 2025 – City of Toccoa Commissioners Meeting, City Hall, 5 p.m.  
January 27, 2025 – Joint Development Authority Quarterly Meeting, 6 p.m.  
January 28, 2025 – Stephens County Board of Commissioners Meeting, 6 p.m.  
January 30, 2025 – Advancement Academy College Tours  
February 6, 2025 – GaEcD Representative Brandon Lounsbury Industry Visit
- XIV. **Adjourn**

\* See attachment in Board Packets