

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 – December 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**
 - November 20, 2024*
- VII. **November Financials***
- VIII. **Board Action Items**
 - Recognize Outgoing Board Member Mayor Gail Fry
- IX. **Program Updates/Reports**
 - Attraction: **Project Bail (Treatment), Project Bronze Sky, Project Castle, Project Hospitality, Project Lamar, Project Next, Project Pharma, Project Spring, Project Venture 2.0, Project Wright**
 - Existing: Sage Automotives, SRW Products
 - Product Development: Sewer Expansion Closeout; HBBP Mowing Contract;
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (8th Grade Industry Tours)
 - Workforce Development (WBL SOM, Advancement Academy, NGTC)
 - Recruit New Industry (CTAE Videos, SCDA Website, Senator Ossoff, Salik Sohani)
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

December 24-25, 2024 – SCDA Closed in Observance of Christmas Eve & Christmas Day
January 1, 2025 – SCDA Closed in Observance of New Year's Day
January 8, 2025- Chamber Pre-Legislative Coffee, Currahee Club, 9 a.m.
January 8, 2025- Salik Sohani Round Table Lunch, R&R Terminal, 11:30 a.m.
January 10, 2025 – Downtown Development Authority Meeting, City Hall, 8 a.m.
January 13, 2025 – City of Toccoa Commissioners Meeting, City Hall, 5 p.m.
January 14, 2025 – Stephens County Board of Commissioners Meeting, 6 p.m.
January 15, 2025- Stephens County Development Authority Meeting, 7:30 a.m.
- XIV. **Adjourn**

* See attachment in Board Packets