

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 – February 19, 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**
 - January 15, 2025*
- VII. **January Financials***
- VIII. **Board Action Items Board Action Items**
 - Board To Approve New Retirement Plan Manager
- IX. **Program Updates/Reports**
 - Attraction: **Project Bail (Treatment), Project Bronze Sky, Project Castle, Project Century Lead, Project Chocolate, Project Jolly, Project Next, Project Pharma, Project Point, Project Porcelain, Project Pump, Project Shine, Project Spring, Project Venture 2.0, Project Wright**
 - Existing: Adams Container; Applegate; ASI; Concept Plastics; Central CNC; Fieldale; Jaeger Metal; Luftex; PakPro; Skaps; SRW Products; MWL, LLC
 - Product Development: Grant Updates; Heritage Rise Groundbreaking; HavenBloom Progress & Closing
- X. **President’s Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Lounsbury Visit; Chanthavong/Hetland Visit; Chamber Network Lunch; GEDA at the Capitol [SB 68; HB 82])
 - Workforce Development (Advancement Academy Tours; NGTC Meeting)
 - Recruit New Industry (Belmont Place; Potential Housing in 300-400s; Gully Road Development)
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

February 24, 2025 – City of Toccoa Commission Meeting, 5 p.m. City Hall
February 25, 2025 – 8th Grade Industry Tours
February 25, 2025 – Stephens County Board of Commission Meeting, 6 p.m. Historic Courthouse
March 5, 2025 – Advancement Academy Industry Tours
March 10, 2025 – City of Toccoa Commission Meeting, 5 p.m., City Hall
March 11, 2025 – Stephens County Board of Commission Meeting, 6 p.m., Historic Courthouse
March 12, 2025 – Downtown Merchant Meeting, 8 a.m.
March 13, 2025 – Toccoa Stephens County Day at the Capital
March 14, 2025 – Discovery Tours
March 17, 2025 – Georgia Department of Economic Development VIP Tour in Toccoa, 11:45 a.m. -2 p.m.
March 18, 2025 – T-SC Chamber of Commerce Monthly Meeting, 8 a.m.
March 19, 2025 – SCDA Board Meeting, 7:30 a.m.
- XIV. **Adjourn**