

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 – March 19, 2025

Mitchell Allen Room – 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**
 - February 19, 2025*
- VII. **February Financials***
- VIII. **Board Action Items Board Action Items**
 - Board to Approve New Retirement Plan Manager
- IX. **Program Updates/Reports**
 - Attraction: **Project Bail (Treatment), Project Ball, 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: Bottle Benders, Luftex, KTX America, Pak-Pro, Skaps
 - Product Development: Salik Sohani & Jesus Rubio; Housing Updates;
- X. **President's Report**
 - FY 2021-2022 Strategic Objectives
 - Existing Industry (Industry Lunch & Learn; ASI Community Presentation)
 - Workforce Development (8th Grade Tours; Discovery Tour; Advancement Academy Tours; Advancement Academy School Board Presentation; Life Day)
 - Recruit New Industry (SC Day at the Capitol)
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

March 24, 2025 – City of Toccoa Commissioners Meeting, City Hall, 5 p.m.
March 25, 2025 – Stephens County Board of Commissioners Meeting, Historic Courthouse, 6 p.m.
March 26, 2025 – SCHS Life Day
April 8, 2025 – Stephens County Board of Commissioners Meeting, Historic Courthouse, 6 p.m.
April 11, 2025 – Downtown Development Authority Meeting, Mainstreet Conference Room, 8 a.m.
April 14, 2025 – City of Toccoa Commissioners Meeting, City Hall, 5 p.m.
April 15 2025 – Toccoa-Stephens County Chamber of Commerce Meeting, Mitchell Allen Room, 8 a.m.
April 16, 2025 – Stephens County Development Authority Board Meeting, SCDA, 7:30 a.m.
- XIII. **Adjourn**
 - * See attachment in Board Packets