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 – April 16, 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
 - March 19,2025*
- VII. March Financials*

VIII. Board Action Items

• Board to vote to consider CD options at Northeast Georgia Bank

IX. Program Updates/Reports

- Attraction: Project Bail (Treatment), Project Ball, Project Bronze Sky, Project Castle, Project Century Lead, Project Jolly, Project Next, Project Pharma, Project Point, Project Porcelain, Project Pump, Project Shine, Project Sparrow, Project Stratum, Project Spring, Project Venture 2.0, Project Wright
- Existing: ASI, MWL,LLC (Address), PakPro, Patterson Pump, Scrap Masters
- Product Development: Heritage Rise & Haven Bloom Updates; Freeman Creek Lift Station Update

I. President's Report (Retirement Plan Update; 15 Under 40; April GA Trend)

- FY 2021-2022 Strategic Objectives: 2024-2025 Strategic Objectives
 - Existing Industry (J. Davis)
 - > Workforce Development (SCHS Life Day; Advancement Academy; Exceptional Students; Boot Camp)
 - Recruit New Industry (GA Academy ED Class; GPC Project Management 101; GEDA Luncheon)

II. Input From Others

III. Executive Session

IV. Calendar

April 17, 2025 - CTAE Advisory Committee Meeting, SCHS, 5:30 p.m.

- April 18, 2025 SCDA Closed in Observance of Good Friday
- April 21-22, 2025 GA Power Management 101 Conference
- April 22, 2025 Stephens County Board of Commissioners Meeting, Historic Courthouse, 6 p.m.
- April 23, 2025 Industry Lunch & Learn, Mitchell Allen Room, 11:30 a.m.
- April 28, 2025 City of Toccoa Commissioners Meeting, City Hall, 5 p.m.
- April 30, 2025- Coffee Chat, Chamber of Commerce, 8 a.m.
- April 30, 2025 Chamber Networking Lunch, The Bearded Bean, 11:30 a.m.
- May 1, 2025 Work-Based Learning Student Success Expo & Advisory Committee Meeting, SCHS, 1 p.m.
- May 5, 2025 Exceptional Students Industry & NGTC Tour
- May 6, 2025- WBL Employer Appreciation Breakfast, Legacy Room, 9 a.m.
- May 15, 2025 GDEcD Industry Visits with Brandon Lounsbury & Work Source GA Tammy Rauch
- May 20-21, 2025 GEDA Spring Conference, Chateau Elan
- May 21, 2025 Stephens County Development Authority Monthly Meeting, SCDA, 7:30 a.m.

V. Adjourn

* See attachment in Board Packets