

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 – May 21, 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**
 - April 16, 2025*
- VII. April Financials***
- VIII. Board Action Items**
 - Authorize Chair to sign Dissolution of MOU and PAA for SungEel*
 - Board to Approve Contract for Freeman Creek Lift Station*
 - Board to Consider \$2500 Scholarship for Manufacturing Challenge Student*
- IX. Program Updates/Reports**
 - Attraction: Project Ball, Project Bronze Sky, Project Castle, Project Century Lead, Project HMB, Project Next, Project Peabody, Project Pharma, Project Point, Project Porcelain, Project Pump, Project Shine, Project Sparrow, Project Stratum, Project Spring, Project Wang, Project Venture 2.0
 - Existing: KTX America, Modular Container Systems, Premier Portable Buildings, Habersham Plantation, Lanier Air Products
 - Product Development: Freeman Creek Pre-Bid Meeting; Housing Updates
- X. President's Report**
 - FY 2025-2026 Strategic Objectives
 - Existing Industry (Industry Lunch & Learn; GDEcD & WorkSource Visits)
 - Workforce Development (WBL SOM/SOY; 8th Grade Industry Tours; Advancement Academy; Exceptional Students Tour; Javen Richie Recognition; ASI WBL Graduation Celebration)
 - Recruit New Industry (GPC Project Management 101; GEDA Spring Conference;)
- XI. Input From Others**
- XII. Executive Session**
 - Discussion of the future acquisition, sale, or lease of real estate as provided by O.C.G.A. 50-14-3(4)
- XIII. Calendar**

May 26, 2025 – SCDA closed in observance of Memorial Day
May 26, 2025 – Toccoa Commission, Meeting, City Hall, 5 p.m.
May 27, 2025 – Stephens County Commission Meeting, Historic Courthouse, 6 p.m.
June 3, 2025 – Manufacturing Challenge Industry Tours
June 6, 2025 – BRAGG
June 9, 2025 – Toccoa Commission Meeting, City Hall, 5 p.m.
June 10, 2025 – Stephens County Board of Commission Meeting, Historic Courthouse, 6 p.m.
June 12, 2025 – Manufacturing Challenge Interviews & Graduation
- XIV. Adjourn**

* See attachment in Board Packets