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 – June 25, 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**
- May 21, 2025*

VII. **May Financials***

VIII. **Board Action Items**
- Board to Authorize Chairman to Sign Required Closing Documentation for the Buyback of Lots 3 & 4
- Recognize Outgoing Board Member Lisa Lawson
- Board to Approve 2025-2026 Budget*

IX. **Program Updates/Reports**
- Attraction: **Project Ball**, **Project Bohemia (Peabody)**, Project Bronze Sky, **Project Castle**, Project Century Lead, **Project Defense**, **Project Hard**, Project HMB, **Project MAX, Project Next**, **Project PET**, **Project Pharma**, Project Porcelain, Project Pump, **Project Sparrow**, **Project Stratum**, **Project Spring**, Project Wang, **Project Venture 2.0**
- Existing: GM Wood Products, Pak Pro, Team Metal Finishing, ASI, American Woodmark
- Product Development: Grad Certification Pre-Application Meeting, RWHI

X. **President's Report**
- FY 2025-2026 Strategic Objectives
  - Existing Industry (Pak Pro Employee Appreciation Lunch, Industry Connect)
  - Workforce Development (Manufacturing Challenge Interviews)
  - Recruit New Industry (Housing Updates)

XI. **Input From Others**

XII. **Executive Session**

XIII. **Calendar**
July 4, 2025 – SCDA Closed in Observance of Independence Day
July 8, 2025 – SCDA Annual Report at SC Board of Commissioners Meeting, Historic Courthouse, 6 p.m.
July 11, 2025 – Downtown Development Authority Meeting, City Hall, 8 a.m.
July 14, 2025 – SCDA Annual Report at Toccoa Commission Meeting, City Hall, 5 p.m.
July 15, 2025 – T-SC Chamber of Commerce Meeting, Mitchell Allen Room, 8 a.m.
July 16, 2025 – SCDA Monthly Board Meeting, SCDA, 7:30 a.m.

XIV. **Adjourn**

* See attachment in Board Packets