# 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 – January 21, 2026
### 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**
   - December 17, 2025*

VII. **December Financials***

VIII. **Board Action Items**
   - Board to Welcome New Board Members Evan Hellenga and Chris Rickman
   - Board to Elect Vice Chair

IX. **Program Updates/Reports**
   - Attraction: **Project Aurora**, **Project Blue Mercury**, Project Defense, **Project Forge**, **Project Grow, Project Jazz, Project MAX, Project Next, Project PI, Project Pillar, Project Venture 2.0**
   - Existing: Sark Wire;
   - Product Development: Freeman Creek Lift Station; PUD; Grad Recertification

X. **President's Report** (Pre-Legislative Coffee Chat; Planning Training)
   - FY 2025-2026 Strategic Objectives
     - ➢ Existing Industry
     - ➢ Workforce Development (AA tours to Piedmont & TFC, Bowen & Watson AA Speaker)
     - ➢ Recruit New Industry (Housing Permit Updates)

XI. **Input From Others**

XII. **Executive Session**

XIII. **Calendar**
   January 22, 2026 – Bowen & Watson Advancement Academy Speaker, Advancement Academy, 12:40 p.m.
   January 26, 2026 – City of Toccoa Commission Meeting, City Hall, 5:00 p.m.
   January 26, 2026 – JDA Quarterly Meeting, St. Mary's Hospital, 6:00 p.m.
   January 27, 2026- Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
   February 9, 2026- Toccoa Commission Meeting, City Hall, 5:00 p.m.
   February 10, 2026 - Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
   February 12, 2026 – Advancement Academy College Tours to Piedmont College & Toccoa Falls College
   February 13, 2026 – DDA Monthly Meeting, City Hall, 8:00 a.m.
   February 16, 2026 – SCDA Closed in Observance of Presidents' Day

XIV. **Adjourn**
   **\* See attachment in Board Packets**