

# 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.*

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## Board Meeting Agenda – May 20, 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**
  - April 15, 2026\*
- VII. **April Financials\***
- VIII. **Board Action Items**
  - Board to Consider Amendment to 27 N Pond PSA
- IX. **Program Updates/Reports**
  - Attraction: Project Defense, Project Diamond Cable, Project Forge, **Project Friend**, Project Game, **Project MAX**, **Project Next**, **Project Osiris**, Project PI, **Project Seven (FKA Grow)**, Project Venture 2.0
  - Existing: Sark, Skaps
  - Product Development: Freeman Creek Lift Station; PUD; Grad Recertification; Heritage Rise CO; Grass Issue & Tree Split in HBBP
- X. **President's Report**
  - FY 2025-2026 Strategic Objectives
    - Existing Industry: Tour of Gainesville Inland Port; County Continuous Improvement Contest
    - Workforce Development: Manufacturing Challenge; WBL SOTY; AA Speaker & Graduation; 8<sup>th</sup> Grade Tour
    - Recruit New Industry: Women in ED Tour; GEDA Conference; GPC PM 101
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

May 22, 2026 – Advancement Academy Graduation, First Baptist Church, 10:00 a.m.  
May 25, 2026 – SCDA Closed in Observance of Memorial Day  
May 26, 2026 – Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.  
May 28, 2028- T-SC Chamber Networking Lunch, The Bearded Bean, 11:30 a.m.  
June 2, 2026- Manufacturing Challenge Tour  
June 8, 2026- City of Toccoa Commission Meeting, City Hall, 5:00 p.m.  
June 9, 2026 - Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.  
June 10, 2026 – Brittany Speaking at District 2 Women's Meeting, Stephens County Agriculture Center, 11:45 a.m.  
June 11, 2026 – Manufacturing Challenge Graduation, NGTC, 8:00 a.m.
- XIV. **Adjourn**

**\* See attachment in Board Packets**