

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 17, 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**
 - May 20, 2026*
- VII. **May Financials***
- VIII. **Board Action Items**
 - Board to Consider Approving 2026-2027 Budget*
 - Board to Consider Authorizing the Chairman and other members of the authority as needed to sign the Bond Termination Documents for KTX.
 - Board to Consider Approving Extension of Contract with ASI to July 31.
- IX. **Program Updates/Reports**
 - Attraction: Project Defense, **Project Diamond Cable**, Project Game, **Project MAX**, **Project Next**, **Project Osiris**, **Project Seven (FKA Grow)**, Project Venture 2.0
 - Existing: Sark Wire, Pak-Pro, Skaps, ASI
 - Product Development: Freeman Creek Lift Station; PUD
- X. **President’s Report**
 - FY 2025-2026 Strategic Objectives
 - Existing Industry: Industry Lunch & Learn; County Continuous Improvement Contest; Senator Warnock’s Regional Outreach Representatives Roundtable Discussion
 - Workforce Development: Manufacturing Challenge
 - Recruit New Industry: NGTC Meeting Project Osiris
- XI. **Input From Others**
- XII. **Executive Session**
 - I. **Calendar**

June 19, 2026- Project Osiris Site Visit, NGTC & Lot 14
June 19, 2026 – SCDA Closed in Observance of Juneteenth
June 22, 2026 – City of Toccoa Commission Meeting, City Hall, 5:00 p.m.
June 23, 2026 – Georgia Power Workforce Development Tour, ASI, 11:00 a.m.
June 23, 2026 - Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
June 24, 2026- Chamber Coffee Chat, T-SC Chamber of Commerce, 8 a.m.
June 24, 2026 - Industry Lunch & Learn, The Strawhouse, 11:30 a.m.
July 3, 2026- SCDA Closed in Observance of Independence Day
July 10, 2026 - DDA Monthly Meeting, City Hall, 8:00 a.m.
July 13, 2026 – City of Toccoa Commission Meeting, City Hall, 5:00 p.m.
July 14, 2026 – Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
 - II. **Adjourn**

*** See attachment in Board Packets**