

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 – August 12, 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**
 - July 15, 2026*
- VII. **July Financials***
- VIII. **Board Action Items**
 - Board to Consider moving \$100k into a 12-month CD with a 3.9% interest rate at Oconee Federal.
 - Board to Consider Financial Audit RFPs
- IX. **Program Updates/Reports**
 - Attraction: **Project Ace, Project Defense, Project MAX, Project Next, Project Osiris, Project PG, Project PI, Project Seven (FKA Grow), Project Venture 2.0**
 - Existing: Pak-Pro; nVent; Patterson Pump; Heidelberg Materials
 - Product Development: Grad Recertification; Lot 3A Pad Estimate
- X. **President's Report**
 - FY 2025-2026 Strategic Objectives
 - Existing Industry: nVent; Patterson Pump; Heidelberg Materials, Congressman Clyde Visit
 - Workforce Development: Regional Workforce & Career Fair; Sadie Leadership T-SC
 - Recruit New Industry: Georgia's Workforce Conference Housing Webinar; 2026 EDRetreat
- XI. **Input From Others**
- XII. **Executive Session**
 - Discussion of Real Estate Matters as provided by O.C.G.A. 50-14-3(4)
- XIII. **Calendar**

August 13, 2026 – GA Department of Economic Development & WorkSource GA Industry Visits
August 14, 2026- Downtown Development Authority Meeting, City Hall, 8 a.m.
August 17, 2026 – Congressman Clyde Industry Visits
August 20, 2026 – Accelerated Maintenance Technician Program Meeting, NGTC Currahee Campus, 1:30 p.m.
August 24, 2026 – City of Toccoa Commission Meeting, City Hall, 5:00 p.m.
August 25, 2026 – Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
August 27, 2026- Chamber Awards Ceremony, The Venue at Broken Bridge Farms, 6:00 p.m.
September 7, 2026- SCDA Closed in Observance of Labor Day
September 8, 2026 - Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
September 11, 2026 – DDA Monthly Meeting, City Hall, 8:00 a.m.
September 14, 2026 – City of Toccoa Commission Meeting, City Hall, 5:00 p.m.
- XIV. **Adjourn**
 - * See attachment in Board Packets