

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 – September 16, 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**
 - August 12, 2026*
- VII. **August Financials***
- VIII. **Board Action Items**
 - Board to Consider Authorizing the Chair & Secretary to Sign All Bond Resolution Documents for ASI
- IX. **Program Updates/Reports**
 - Attraction: **Project Ace, Project MAX, Project Next, Project NGR, Project Osiris, Project PG, Project PI, Project Seven (FKA Grow), Project Venture 2.0, Project 2018**
 - Existing: Patterson; Heidelberg; Congressman Clyde Visits (ASI, Sage Street Aleworks, White Tulip Naturals); PILOT Invoices
 - Product Development: Lot 3A Pad Estimate
- X. **President's Report**
 - Annual Audit; Housing Presentation to Lumpkin County Housing Committee; UGA Hosing Webinar
 - **FY 2025-2026 Strategic Objectives**
 - Existing Industry: Accelerated Maintenance Technician Program
 - Workforce Development: CTAE Risk Assessment; WBL SOTM Connor Wallace
 - Recruit New Industry: JDA Presentation
- XI. **Input From Others**
- XII. **Executive Session**
- XIII. **Calendar**

September 22, 2026 – Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
September 28, 2026 – City of Toccoa Commission Meeting, City Hall, 5:00 p.m.
October 6, 2026- JDA Presentation to Project Managers, Georgia Experience Center, 11:00 a.m.
October 7, 2026 – UGA Conference Housing Webinar, 12:00 p.m.
October 7- CEDS Committee Meeting, 3:30 p.m.
October 9, 2026 – DDA Monthly Meeting, City Hall, 8 a.m.
October 12, 2026 – City of Toccoa Commission Meeting, City Hall, 5:00 p.m.
October 13, 2026 – Stephens County Commission Meeting, Historic Courthouse, 6:00 p.m.
October 20, 2026- Toccoa-Stephens County Chamber Board Meeting, Mitchell Allen Room- 8 a.m.
October 21, 2026- SCDA Board Meeting, SCDA, 7:30 a.m.
- I. **Adjourn**
 - * See attachment in Board Packets