



## **REGULAR MEETING AGENDA**

### **Tuesday, January 14, 2020 at 2:00 p.m.**

Commissioners' Public Meeting Room  
Dade County Government Administrative Building  
71 Case Avenue, Room 259  
Trenton, Georgia 30752

- 1. Call to order**
- 2. Determination of quorum**
- 3. Approval of the agenda**
- 4. Approval of previous meeting(s) minutes**
- 5. Applications for certificates of appropriateness**
- 6. Unfinished business**
  - a. Historic Courthouse Renovation Project
    - i. Architectural & Engineering Phased Design Plans – status update
  - b. Capital fundraising campaign
    - i. Courthouse windows availability (15 as of 12/31/19) – Don Townsend
    - ii. Annual 2020 calendar sales – status update
    - iii. Historic Preservation Public Informational Meeting – late Spring/Summer 2020
  - c. Grant opportunities
    - i. FFY-2019 CLG Phase I Historic Resources Survey Grant – Cumberland Applied Research
      1. Review proposal from Mr. Orion Kroulek, CARA
    - ii. FFY-2020 Georgia Heritage Grant – Development (Courthouse Roof) – Awarded \$20,000
    - iii. FFY-2020 CLG Phase 2 Historic Resources Survey Grant – Due February 1, 2020
    - iv. The Southern Company ~ Georgia Power Company Grant – Historical Society – Lighting
    - v. Tourism Product Development Grant – ( \$10,000) ~ Project?
  - d.
- 7. New business**
  - a.
- 8. Adjournment**