

AGENDA

Dade County Industrial Development Authority

Regular Meeting

Monday, February 17, 2020, 1:30 p.m.

Dade County Commission Meeting Room – Conference Room

71 Case Avenue, Trenton, Georgia 30752

CALL TO ORDER	
AGENDA	Motion to Approve Agenda.
MINUTES	Motion to dispense with reading of the Minutes. Motion to approve Minutes of January 20, 2020 Regular Meeting.
REPORTS	Chair Director
FINANCIALS	Financial Reports. Motion to approve.
OTHER MATTERS FOR DISCUSSION OR DECISION	Land Maintenance – Land clearing and bush hog Agenda items or topics for Intergovernmental work session List 3-acre corner lot for sale; convey corner to City for radius turn Certificates of deposit - Renewal Liability Insurance for two rented buildings.
CONVENE EXECUTIVE SESSION	Motion to convene Executive Session to discuss matters arising under O.C.G.A. section 50-14-2(1) (attorney-client conference), and O.C.G.A. section 50-14-3(b)(1)(B) (to authorize negotiations to purchase, dispose of, or lease property).
EXIT EXECUTIVE SESSION	Motion to exit Executive Session, if applicable.
FOLLOWUP MOTION(S)	N/A
NEXT MEETING	Confirm meeting date for March 16, 2020.
ADJOURN	Motion to Adjourn.