

AGENDA

Dade County Industrial Development Authority

Regular Meeting

Monday, March 16, 2020, 1:30 p.m.

Dade County Commission – **Conference Room (Room 239)**

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: February 17, 2020 Regular Meeting (no quorum), February 24, 2020 Special Meeting, and March 5, 2020 Special Meeting
REPORTS	Chair
	Director
FINANCIALS	Financial Reports. Motion to approve
OTHER MATTERS FOR DISCUSSION OR DECISION	Proposed transfer of bond collateral; authorization by IDA to Bank of Dade.
	Agenda items or topics for Intergovernmental work session.
	Listing of corner property for sale; asking price.
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.
FOLLOWUP MOTION(S)	N/A
NEXT MEETING	Confirm meeting date for April 20, 2020.
ADJOURN	Motion to Adjourn.