

AGENDA

Dade County Industrial Development Authority

Regular Meeting

Monday, March 15, 2021, 1:30 p.m.

Trenton City Hall

12882 N. Main Street, 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 27, 2021 Special Meeting
FINANCIALS	Financial Reports for 2-28-21. Motion to approve if received in time for the meeting.
REPORTS	Chair. Director
OTHER MATTERS FOR DISCUSSION OR DECISION	Welcome to Dr. Cantrell. Financial Projections. Employ surveyor for 3 acres on Vanguard Drive. Discussion regarding the paving of Vanguard Drive. Proposed transfer of bond collateral; authorization by IDA to Bank of Dade – on hold.
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 April 19, 2021.
ADJOURN	Motion to Adjourn.