

## AGENDA

### Dade County Industrial Development Authority

Special Meeting

Monday, March 29, 2021, 4:00 p.m.

Commission Conference 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.
REPORTS	Chair. Director
OTHER MATTERS FOR DISCUSSION OR DECISION	Approve signing two documents for Beltline Energy: (1) Georgia Energy Data Opt-In/Opt-Out Form (2) Form Site Control Affidavit and Landowner Confirmation
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	April 19, 2021.
ADJOURN	Motion to Adjourn.