

AGENDA

Dade County Industrial Development Authority

Regular Meeting

Monday, June 17, 2024 at 10:30 a.m.

Dade County Administration Building –Small Commission Room

71 Case Avenue, Trenton, Georgia 30752

CALL TO ORDER	
AGENDA	Motion to Approve Agenda.
MINUTES	Motion to dispense with reading of the Minutes and Approve the Minutes from the Regular Meeting held May 20, 2024.
FINANCIALS	Motion to approve Financial Reports
REPORTS	Chair
	Director
	Northwest Georgia Joint Development Authority
OTHER MATTERS FOR DISCUSSION OR DECISION	Public Input
	Discuss and approve 2024-2025 Budget
	Place Covenants on new Trenton Dade Business Park
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), O.C.G.A. section 50-14-3(b)(1)(B) (to authorize negotiations to purchase, dispose of, or lease property), and O.C.G.A. section 50-14-3(b)(2) (personnel).
EXIT EXECUTIVE SESSION	Motion to exit Executive Session, if applicable.
FOLLOWUP MOTION(S)	N/A
NEXT MEETING	Confirm July meeting – 7-15-24.
ADJOURN	Motion to Adjourn.