

## AGENDA

### Dade County Industrial Development Authority

#### Regular Meeting

Monday, August 19, 2024 at 10:30 a.m.

Dade County Administration Building  
71 Case Avenue, Trenton, Georgia 30752

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|---|---|
| <b>CALL TO ORDER</b>                            | By the Chair or Vice Chair  |
| <b>AGENDA</b>                                   | Motion to Approve Agenda for Regular Meeting.<br>Motion to Amend Agenda, if necessary.  |
| <b>MINUTES</b>                                  | Motion to Approve Minutes of most recent meeting(s).<br>6-17-24 Regular<br>7-22-24 Special  |
| <b>FINANCIALS</b>                               | Motion to Approve Financial Statements.<br>June, 2024<br>July, 2024   |
| <b>REPORTS</b>                                  | Executive Director  |
|   | Attorney  |
|   | Northwest Georgia Joint Development Authority   |
| <b>OTHER MATTERS FOR DISCUSSION OR DECISION</b> | HVAC repair – CHI Memorial building.  |
|   | Paving – Highland Industrial / Vanguard Drive   |
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| <b>PUBLIC COMMENT</b>                           | In accordance with guidelines established by the Chair.   |
| <b>EXECUTIVE SESSION</b>                        | 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/or O.C.G.A. section 50-14-3(b)(2) (personnel). |
|   | Motion to exit Executive Session, if convened.  |
| <b>FOLLOWUP MATTERS</b>                         | N/A   |
| <b>NEXT MEETING</b>                             | Confirm meeting for Sept. 16, 2024.   |
| <b>ADJOURN</b>                                  | Motion to Adjourn.  |