

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

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