

## AGENDA

### Dade County Industrial Development Authority

#### Special Meeting

Monday, January 27, 2025 at 9:30 a.m.

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

CALL TO ORDER	
AGENDA	Motion to Approve Agenda for Special Meeting.
MINUTES	N/A
FINANCIALS	N/A
REPORTS	Executive Director
OTHER MATTERS FOR DISCUSSION OR DECISION	Open new bank account and execute all papers related to it. Account to be used to receive and manage grant funds.
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.
FOLLOWUP MATTERS	N/A
NEXT MEETING	N/A
ADJOURN	Motion to Adjourn.