

AGENDA

Dade County Industrial Development Authority

Regular Meeting

Monday, February 17, 2025 at 10:30 a.m.

Dade County Historic Courthouse and Museum

12345 Main Street, 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). 12-9-24 Regular Meeting 1-27-25 Special Meeting
FINANCIALS	Motion to Approve Financial Statement(s). December, 2024 January, 2025
REPORTS	Executive Director
	Attorney
	Northwest Georgia Joint Development Authority
MATTERS FOR DISCUSSION OR DECISION	Intergovernmental agreement for IDA office lease
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 March 17, 2025.
ADJOURN	Motion to Adjourn.