

## AGENDA

### Dade County Industrial Development Authority

Regular Meeting

Monday, April 21, 2025 at 10:30 a.m.

Conference Room – Dade County Historic Courthouse

12345 Main Street, Trenton, Georgia 30752

<b>CALL TO ORDER</b>	By the Chair or Vice Chair
<b>AGENDA</b>	Motion to Approve Agenda for Regular Meeting. Motion to Amend Agenda, if necessary.
<b>MINUTES</b>	Motion to Approve Minutes of most recent meeting(s). 3-17-25 Regular Meeting
<b>FINANCIALS</b>	Motion to Approve Financial Statement(s). March, 2025
<b>REPORTS</b>	Executive Director
	Attorney
	Northwest Georgia Joint Development Authority
<b>MATTERS FOR DISCUSSION OR DECISION</b>	
<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 May 19, 2025.
<b>ADJOURN</b>	Motion to Adjourn.