



Regular Meeting  
 Monday, September 15, 2025 at 10:30  
 a.m. Dade County Historic Courthouse  
 12345 Main Street, Trenton, Georgia 30752

### AGENDA

|                                           |                                                                                                                                                                                                                                                                                             |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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>8-18-25 Regular Meeting and Special Called Meeting on 9-5-25                                                                                                                                                                        |
| <b>FINANCIALS</b>                         | Motion to Approve Financial Statement(s).<br>August, 2025                                                                                                                                                                                                                                   |
| <b>REPORTS</b>                            | Executive Director                                                                                                                                                                                                                                                                          |
|                                           | Attorney                                                                                                                                                                                                                                                                                    |
|                                           | Northwest Georgia Joint Development Authority                                                                                                                                                                                                                                               |
| <b>MATTERS FOR DISCUSSION OR DECISION</b> | By Laws Update                                                                                                                                                                                                                                                                              |
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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 October 20, 2025.                                                                                                                                                                                                                                                       |
| <b>ADJOURN</b>                            | Motion to Adjourn.                                                                                                                                                                                                                                                                          |