



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

### AGENDA

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| <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>2025-11-17  |
| <b>FINANCIALS</b>                         | Motion to Approve Financial Statement(s).<br>November, 2025   |
| <b>REPORTS</b>                            | Executive Director  |
|   | Attorney  |
|   | Northwest Georgia Joint Development Authority   |
| <b>MATTERS FOR DISCUSSION OR DECISION</b> |   |
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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 January 19, 2025.   |
| <b>ADJOURN</b>                            | Motion to Adjourn.  |