



Regular Meeting
 Monday, February 16, 2026 at 10:30 a.m.
 Dade County Historic Courthouse
 12345 Main Street, Trenton, Georgia 30752

AGENDA

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). 2026-01-19 2026-02-02
FINANCIALS	Motion to Approve Financial Statement(s). January 2026
REPORTS	Executive Director
	Attorney
	Northwest Georgia Joint Development Authority
MATTERS FOR DISCUSSION OR DECISION	Online Board Training
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 16, 2026.
ADJOURN	Motion to Adjourn.