



TRENTON – DADE COUNTY HISTORIC PRESERVATION COMMISSION REGULAR MEETING AGENDA

Tuesday, January 8, 2019 at 2:00 p.m.

Board of Commissioner's Public Meeting Room
Dade County Government Administrative Building
71 Case Avenue
Trenton, Georgia 30752

1. **Call to order**
2. **Reading of minutes**
3. **Appearances**
4. **Unfinished business**
 - a. Historic Courthouse Renovation Project
 - i. Architect visit in January 2019 – prepare official plans and drawings
 - ii. Exterior wall/sidewalk at old courthouse status – Ted Rumley
 - iii. Deed search or sale of property documents on historic courthouse – Sarah Moore
 - b. Capital fund raising campaign
 - i. Window proceeds
 - ii. Annual calendar sales
 - iii. Update on Communications Program (webpage, social media, logo, etc.)
 - c. Georgia Certified Local Government Program – update status – Don Townsend
 - d. Grant opportunities
 - i. FFY-2019 Certified Local Government Grant application – deadline 02/01/19
 1. Category I CLGs are only eligible to apply for grants to complete or update a historic resources or archaeological survey. (60% Federal 40% Local match)
 - ii. The Southern Company ~ Georgia Power Company Grant – Historical Society
 - iii. Tourism Product Development Grant – deadline 06/27/19 (\$10,000) ~ Phases
 - iv. Tourism Product Development Grant – deadline 12/12/19 (\$5,000) ~ Phases
 1. Determine what project needs to be?
 - v. USDA Grant(s) – HVAC at old courthouse
 - vi. Exterior landscaping around historic courthouse (Street Scape Project)
5. **New business**
 - i. Approval of amended HPC Bylaws
 - ii. Meeting representation at City and County Commission meetings – Quarterly?
 - iii. Creation of a Certificate of Appropriateness (COA) Application
 - iv. Chairperson's Goals for 2019 – Donna Street
6. **Announcements**
7. **Executive Session** (*if needed*)
8. **Adjournment**