



REGULAR MEETING AGENDA

Tuesday, February 12, 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 – report
 - ii. Exterior wall/sidewalk at old courthouse status – Ted Rumley
 - b. Capital fund raising campaign
 - i. Courthouse windows availability – Don Townsend
 - ii. Annual calendar sales report – Donna Street
 - iii. Update on Communications Program (webpage, social media, marketing, etc.)
 - c. Georgia Certified Local Government Program – update status – Don Townsend
 - d. Grant opportunities
 - i. FFY-2019 Certified Local Government Grant application
 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) – meeting?
 - e. Certificate of Appropriateness (COA) Application
 - f.
- 5. New business**
 - a. Amendment to HPC Bylaws
 - b. 20/20 Historic Preservation Survey Program
- 6. Announcements**
- 7. Executive Session** (*if needed*)
- 8. Adjournment**