



REGULAR MEETING AGENDA

Tuesday, May 14, 2019 at 2:00 p.m.

Commissioners' Public Meeting Room
Dade County Government Administrative Building
71 Case Avenue, Room 259
Trenton, Georgia 30752

- 1. Call to order**
- 2. Determination of quorum**
- 3. Approval of the agenda**
- 4. Approval of previous meeting(s) minutes**
- 5. Applications for certificates of appropriateness**
- 6. Unfinished business**
 - a. 20/20 Historic Preservation Survey Program – develop (2020 SPLOST)
 - b. Creation of Certificate of Appropriateness (COA) Application – Call for approval
 - c. Historic Courthouse Renovation Project
 - i. Architectural & Engineering Design Plans – Mr. Bruce Case – status
 - ii. Exterior wall at old courthouse – status
 - d. Capital fundraising campaign
 - i. Courthouse windows availability – Don Townsend
 - ii. Annual calendar sales report – Donna Street
 - iii. Update on Communications Program (see 7. a.)
 - e. Grant opportunities
 - i. FFY-2019 Certified Local Government Grant application – status update
 - ii. The Southern Company ~ Georgia Power Company Grant – Historical Society – Lighting
 - iii. Tourism Product Development Grant – deadline 06/27/19 (\$10,000) ~ Project?
 - iv. Tourism Product Development Grant – deadline 12/12/19 (\$5,000) ~ Project?
 - v. USDA Grant(s) – HVAC at old courthouse
 - vi. New grant opportunities??
 - f.
- 7. New business**
 - a. Create agenda for Public Informational Meetings RE: Historic Preservation (Event: Fall 2019)
- 8. Adjournment**