



## **REGULAR MEETING AGENDA**

### **Tuesday, June 11, 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. Historic Courthouse Renovation Project
    - i. Architectural & Engineering Phased Design Plans (Mr. Bruce Case) – status update
    - ii. Exterior wall at old courthouse – status – completed
  - c. Capital fundraising campaign
    - i. Courthouse windows availability – Don Townsend
    - ii. Annual 2020 calendar sales – preparation for Nov. 1, 2019 – Donna Street
    - iii. Update on Communications Program – monthly report/information
    - iv. Create agenda for Public Informational Meetings RE: Historic Preservation (Fall 2019)
  - d. Grant opportunities
    - i. FFY-2019 Certified Local Government Grant application – status update
    - ii. Georgia Heritage Grant Application – Development (Bricks & Mortar) – Due 7/1/19
    - iii. The Southern Company ~ Georgia Power Company Grant – Historical Society – Lighting
    - iv. Tourism Product Development Grant – deadline 06/27/19 (\$10,000) ~ Project?
    - v. Tourism Product Development Grant – deadline 12/12/19 ( \$5,000) ~ Project?
    - vi. USDA Grant(s) – HVAC at old courthouse
    - vii. New grant opportunities??
  - e.
- 7. New business**
  - a.
- 8. Adjournment**