



REGULAR MEETING AGENDA

Tuesday, July 9, 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. Historic Courthouse Renovation Project
 - i. Architectural & Engineering Phased Design Plans (Mr. Bruce Case) – status update
 - ii. Roof substructure and engineering designs submitted
 - b. Capital fundraising campaign
 - i. Courthouse windows availability (15 as of 06/30/19) – 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)
 - c. Grant opportunities
 - i. FFY-2019 Certified Local Government Grant application – Award notification of \$15,000
 - ii. Georgia Heritage Grant Application – Development (Bricks & Mortar) – submitted 6/29/19
 - iii. The Southern Company ~ Georgia Power Company Grant – Historical Society – Lighting
 - iv. Tourism Product Development Grant – deadline 12/12/19 (\$5,000) ~ Project?
 - v. Tourism Product Development Grant – deadline 06/30/20 (\$10,000) ~ Project?
 - vi. USDA Grant(s) – HVAC at old courthouse
 - vii. New grant opportunities??
 - d.
- 7. New business**
 - a. Updates to Certificate of Appropriateness application – Mr. William Back
 - b. Historic properties survey of City of Trenton – Mr. Lawrence Alexander
- 8. Adjournment**