

AGENDA

Dade County Industrial Development Authority Board of Directors

Monday, October 29, 2018, 3:00 p.m.
Dade County Commission Meeting Room – Conference Room
71 Case Avenue, Trenton, Georgia 30752

CALL TO ORDER

APPROVAL OF MINUTES AND FINANCIAL REPORTS

CHAIRMAN'S REPORT

DIRECTOR'S REPORT

OLD BUSINESS

- NextSite360 -- Contract

NEW BUSINESS

- Revision to prices for IDA-owned parcels
- Hotel Feasibility Study – Georgia Power Grants
- Schedule for IDA meetings in November and December, 2018

ACTION ITEMS

- NextSite 360 – Response
- Hotel Feasibility Study - Contract
- Consent regarding BeccaSam lease
- Schedule dates for November and December meetings

EXECUTIVE SESSION

- Real Estate / Personnel

ADJOURN