



## **REGULAR MEETING AGENDA**

**Wednesday, May 19, 2021 at 2:00 p.m.**

**POSTPONED UNTIL: Wednesday, May 26, 2021 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. Officially amending bylaws to change regular meeting date (William Back)
  - b. Historic Courthouse Renovation Project
    - i. Consideration by BOC to hire BCM, Inc. for construction management (Lamar Lowery)
  - c. Partnership with Alliance for Dade – HPC Public Education & Information – Agritourism (Carey)
  - d. Capital fundraising campaign
    - i. Determine sponsor price (costs) for renovation of a room inside historic courthouse
    - ii. Courthouse windows availability (15 as of 04/30/21)
    - iii. Annual 2021 calendar sales – determine pictures/theme
  - e. Grant opportunities
    - i. FFY-2020 Georgia Heritage Grant – Development (Courthouse Roof) – Awarded \$20,000
    - ii. Tourism Product Development Grant – deadline 06/25/21 (\$10,000) ~ Phases
    - iii. Tourism Product Development Grant – deadline 12/10/21 ( \$5,000) ~ Phases
      1. Determine what project needs to be?
    - iv. Georgia Council for the Arts – see Strategic Plan 2018-2022
    - v. USDA – Filing of grant application for HVAC
    - vi. The Southern Company ~ Georgia Power Company Grant –
      1. State of Dade Historic Preservation LLC – LED Lighting
  - f. State of Dade Historic Preservation LLC – next steps, paperwork, etc. (William Back)
  - g. Phase 2 Survey – Piney Area – how & when to proceed
- 7. New business**
  - a.
- 8. Adjournment**