



## **REGULAR MEETING AGENDA**

**Wednesday, September 15, 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. Historic Courthouse Renovation Project
    - i. Recommendation to contract BCM, Inc. for construction management
  - b. Capital fundraising campaign
    - i. Determine sponsor price (costs) for renovation of a room inside historic courthouse
    - ii. Courthouse windows availability (13 as of 09/01/21)
    - iii. Annual 2021 calendar sales – determine pictures/theme (9/30 goal)
  - c. Grant opportunities
    - i. FFY-2020 Georgia Heritage Grant – Development (Courthouse Roof) – Awarded \$20,000
    - ii. USDA – Filing of grant application for HVAC
    - iii. The Southern Company ~ Georgia Power Company Grant –
      1. State of Dade Historic Preservation LLC – LED Lighting
  - d. HPC Public Education & Information – Online & Social Media – Status update
  - e. State of Dade Historic Preservation, Inc. – Monthly report
  - f. Phase 2 Survey – Piney Area – how & when to proceed
- 7. New business**
  - a. COVID-19 Protocol – Use of Zoom vs. In-person meeting
- 8. Adjournment**