



REGULAR MEETING AGENDA

Wednesday, October 20, 2021 at 2:00 p.m.

Commissioners' Office Private Conference 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. Final resolution regarding BCM, Inc. as Construction Management as Advisor (CMa)
 - b. Capital fundraising campaign
 - i. Determine sponsor price (costs) for renovation of a room inside historic courthouse
 - ii. Courthouse windows availability (12 as of 10/01/21)
 - iii. Annual 2021 calendar sales – beginning November 1st
 - 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
- 7. New business**
 - a.
- 8. Adjournment**