

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
February 19, 2024	Regular	Dade County Administration Bldg. 71 Case Ave. Trenton, Georgia 30752	Yes

PERSONS IN ATTENDANCE				
MEMBERS	NAME	OFFICER TITLE(S)	IN PERSON	BY TELEPHONE
	Dr. James Cantrell	Chair	✓	
	M. Leisa Cagle	Vice Chair & Treasurer	✓	
	George Williams	Secretary	x	
	Adam Austin		✓	
	Seth Houts		✓	
	Will Garrett		✓	
NON-MEMBER OFFICERS	NAME	TITLE	IN PERSON	BY TELEPHONE
	N/A			
OTHERS IN AN OFFICIAL CAPACITY	NAME	CAPACITY	IN PERSON	BY TELEPHONE
	J. Robin Rogers, Esq.	Attorney representing the Dade County IDA	✓	
	Evan Stone	Executive Director	✓	
	William A. Back	Recording Secretary	✓	
VISITORS WHOSE NAMES ARE KNOWN TO THE IDA	NAME	ORGANIZATION		
	Lydia Berglar	Dade Sentinel		
	Jamison Griffin	Scenic Dade		
	Jeff Mullis	NW Georgia JDA		
	Spencer Hogg	NW GA JDA		
	Brad/Brittany	Cloudland Canyon State Park		

CALL TO ORDER
By: James Cantrell, Chair, at 10:30 a.m.

Routine Motions.

MOTION to approve Agenda.

Moved by Seth Houts

Seconded by Will Garrett

Carried by the following vote: unanimous

MOTION to dispense with the reading of the Minutes of the most recent meeting and to approve those Minutes.

Moved by Adam Austin

Seconded by Will Garrett

Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the period(s) ending January 31, 2024.

Moved by Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- Georgia DCA's Patrick Vickers, met with Evan regarding OneGeorgia grant for Vanguard. Completed walk-through and review of financials.
- Jeff Mullis pointed out that the JDA wants to ensure delivery of incentives to the maximum allowed by law.
- Trenton Pressing sewer line is connected.
- Water pipe coming soon.
- Industry visits. Integer needs sidewalk; City is to obtain quotes. Integer has leased another building across the street.

Report by Jeff Mullis, NW Georgia JDA

- JDA is supporting RFIs and grant applications.

Report by Spencer Hogg, NW Georgia JDA

- Hoping to obtain grant funding.
- Several RFIs are currently pending in Dade County.

Evan Stone reports that a change in the JDA will be announced at next month's meeting.

PUBLIC PARTICIPATION
Jamison Griffin, of Scenic Dade, reported on the Town Creek Trail; the Cloudland Connector Trail (softscape; may traverse either Morrison Springs Road or Industrial Boulevard, then across bridge to Sitton Gulch) Cloudland Canyon State Park would maintain the trail, which will be six to twelve feet wide, 8,000 feet long, suitable for walking and bicycling. ARC to provide funding.

EXECUTIVE SESSION
<p>MOTION to go into executive session to discuss real estate negotiation; real estate purchase, sale or exchange; or personnel. Moved by Will Garrett Seconded by Leisa Cagle Carried by the following vote: unanimous</p> <p>MOTION to exit executive session. Moved by Seth Houts Seconded by Adam Austin Carried by the following vote: unanimous</p>

NEXT REGULAR MEETING
10:30 a.m. on Monday, 3-18-24

ADJOURNMENT
<p>MOTION to Adjourn Moved by Leisa Cagle Seconded by Will Garrett Carried by the following vote: unanimous</p>

ADMINISTRATIVE MATTERS	
LATE-ARRIVING OR EARLY-DEPARTING MEMBERS	N/A
PLACES WHERE NOTICE AND AGENDA FOR THIS MEETING WERE POSTED OR SENT	Dade County web site Dade County Administration Building notice board
ATTACHMENTS	The following documents are incorporated within these Minutes: Financial statement(s).
PREPARATION OF MINUTES	<p>_____</p> <p>Wm. A. Back, Acting Recording Secretary February 19, 2024</p>

Note: These Minutes are unofficial until approved by the IDA Members.