

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

| MEETING DATE | MEETING TYPE | MEETING LOCATION | QUORUM PRESENT? |
|----------------|--------------|--|-----------------|
| March 18, 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 | | |
| | Melissa Faircloth | Business Owner | | |
| | Will Dickerson | Citizen | | |
| | Susie Talbott | Citizen | | |
| | | | | |

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

Routine Motions.

MOTION to amend the Agenda to open sealed bids on the 29 acre parcel advertised for bid.

Moved by Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

MOTION to approve Agenda as amended.

Moved by Will Garrett

Seconded by Seth Houts

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 Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the period ending February 28, 2024.

Tabled by the Chair

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- Sent information in response to two RFIs.
- There were two other RFIs, but they required larger tracts than we have available in the County.

Chair: We have received two written bids by the deadline regarding the purchase of IDA-owned 28 acres west of I-59.

Daniel Clark \$105,025

Daniel Clark, amended to \$152,025

The high bid is attached to these Minutes.

MOTION to accept \$152,025 cash from Dan Clark.

Moved by Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

PUBLIC PARTICIPATION

Will Dickerson: Would like to purchase "surplus" land behind his and his daughter's properties on 11 Hwy, adjacent to IDA-owned land.

Susie Talbot: Would like to see IDA Minutes posted on County or IDA web sites. Would like to see IDA meetings live-streamed on County web site, as meetings once were.

Chair: Will make an inquiry with County Executive; Susie has the sense that the County Exec has no problem with live-streaming IDA meetings on County web site.

Melissa Faircloth: Wants to see certain original documents. Robin Rogers to respond to her inquiry.

Susie: Wants to see IDA Bylaws and, potentially, other documents.

Evan: We conduct our meetings in public to the maximum extent allowed by law. Instructing Recording Secty to send approved Minutes to Seth Houts for posting.

Melissa: Any prospects for the Price Farm property?

Evan: Not yet.

Melissa: Does the IDA anticipate one or multiple users / purchasers of that site?

Evan: We are open to any possibility.

Melissa: Can Chattanooga Industrial Motors sell the approx 8 acres it bought from the IDA?

Evan: Yes, CIM has that right.

EXECUTIVE SESSION

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

MOTION to exit executive session.

Moved by Adam Austin


Seconded by Leisa Cagle

Carried by the following vote: unanimous

NEXT REGULAR MEETING

10:30 a.m. on Monday, 4-15-24

| ADJOURNMENT | |
|---|--|
| MOTION to Adjourn Moved by Will Garrett Seconded by Adam Austin Carried by the following vote: unanimous | |

| 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 |  <hr/> Wm. A. Back, Recording Secretary March 22, 2024 |

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