

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
 Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
April 3, 2024	Special	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	☒	
	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		
	None			

CALL TO ORDER
By: James Cantrell, Chair, at 1:03 p.m.

Routine Motions.

MOTION to approve Agenda.

Moved by Will Garrett

Seconded by Leisa Cagle

Carried by the following vote: unanimous

Discussions and Other Motions.

None

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION

MOTION to go into executive session to discuss real estate negotiation; real estate purchase, sale or exchange; or personnel.

Moved by Leisa Cagle

Seconded by Seth Houts

Carried by the following vote: unanimous

MOTION to exit executive session.

Moved by Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

NEXT REGULAR MEETING

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

MOTION to pay Kinsey Construction an amount not to exceed \$102,000 for work to be done on the site being sold to Chattanooga Industrial Motors.

Moved by Will Garrett

Seconded by Leisa Cagle

Carried by the following vote: unanimous

MOTION to pay an amount not to exceed \$10,000 to raise level of Highland Industrial Drive (Vanguard Drive) by approximately four feet to meet the entranceway for Trenton Pressing.

Moved by Seth Houts

Seconded by Adam Austin

Carried by the following vote: unanimous

ADJOURNMENT
MOTION to Adjourn
Moved by Seth Houts
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: None
PREPARATION OF MINUTES	_____ Wm. A. Back, Acting Recording Secretary April 4, 2024

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