

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
April 15, 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	✓	
	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		
	Jeff Mullis	NW GA JDA		
	Spencer Hogg	NW GA JDA		
	Susie Talbott	Citizen		
	Carey Anderson	Dade County		

CALL TO ORDER
By: James Cantrell, Chair, at 10:33 a.m.

Routine Motions.

MOTION to approve Agenda.

Moved by George Williams

Seconded by Leisa Cagle

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 George Williams

Seconded by Adam Austin

Carried by the following vote: unanimous

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

Moved by Will Garrett

Seconded by Seth Houts

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- IDA meeting Minutes now on IDA/County web site upon approval by Members.
- CHI building: roof inspection completed; roof leak repaired.
- Trenton Pressing to move into additional plant today; ribbon cutting to happen in May.
- Two RFIs received. One turned down for lack of acreage.

Robin Rogers

Nothing new to report.

JDA - Spencer Hogg

- There has been substantial interest in NW Georgia – small retail to large manufacturing. Growth is due mainly to expansion of existing facilities. Great partnership with Evan Stone
- NW Georgia JDA will assist with economic development in the four-county region. Cost-sharing among these counties to support JDA. Great partnerships with local officials. JDA assists with RFIs, serves as an intermediary to work on projects and to obtain grant funding.
- Advertising. JDA has spent \$45,000 on three magazines; \$100,000 advertising budget globally.

PUBLIC PARTICIPATION

Susie Talbot: Thanks IDA for live-streaming and posting Minutes. How is web site progressing? Would like to have contact info for IDA Members. How many Members have looked at the IDA web site?

Carey Anderson: Live-streaming will continue.

Seth Houts: IDA web site will be expanded. Time frame not set. Working with CivicPlus.

Lydia Berglar: Status of workforce housing grant application?

Chair: Tabled.

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

Following Executive Session:

MOTION to offer \$250 to Jones family to acquire easement to private sewer line on Jones property immediately north of the pumping station on 11 Highway.

Moved by Leisa Cagle

Seconded by George Williams

Carried by the following vote: unanimous

Chair calls a special meeting of the IDA for April 19, 2024; formal notice to be given by email.

NEXT REGULAR MEETING
10:30 a.m. on Monday, 5-20-24

ADJOURNMENT
<p>MOTION to Adjourn Moved by George Williams Seconded by Adam Austin 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	<div></div> Wm. A. Back, Recording Secretary April 18, 2024

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