

**DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**  
 Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
April 19, 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		
	Lydia Berglar	Dade Sentinel		
	George (Sandy) Clark	property owner		
	Carey Anderson	Dade County		

CALL TO ORDER
By: James Cantrell, Chair, at 1:02 p.m.

**Routine Motions.**

MOTION to approve Agenda.  
 Moved by Seth Houts  
 Seconded by George Williams  
 Carried by the following vote: unanimous

**Discussions and Other Motions.**

None

<b>PUBLIC PARTICIPATION</b>
None

<b>EXECUTIVE SESSION</b>
<p>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</p> <p>MOTION to exit executive session. Moved by George Williams Seconded by Leisa Cagle Carried by the following vote: unanimous</p>

Post Executive Session:

MOTION to acquire a narrow strip of land approx. 500 feet in length overlying private sewer line parallel to 11 Highway for the sum of \$60,000.

Moved by Seth Houts

Seconded by Leisa Cagle

Carried by the following vote: unanimous

<b>NEXT REGULAR MEETING</b>
Monday, May 20, 2024 at 10:30 a.m.

MOTION to Adjourn

Moved by George Williams

Seconded by Leisa Cagle

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 24, 2024

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