

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
May 20, 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	<input checked="" type="checkbox"/>	
	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		
	Melissa Faircloth	Citizen		
	Carey Anderson	Dade County		
	Monda Wooten	Business owner		

CALL TO ORDER
By: James Cantrell, Chair, at 10:32 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(s) and to approve those Minutes – April 15, 2024 and April 19, 2024.

Moved by Leisa Cagle

Seconded by Seth Houts

Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the period ending March 31, 2024 and April 30, 2024.

Moved by Leisa Cagle

Seconded by Seth Houts

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- Completed letter supporting grant application for the Emergency Service Center on Lookout Mountain near the Walker County line.
- Web site – Seth reports IDA is displaying web site data. Evan reports that we will add drone footage of industrial park.
- Trenton Pressing tentative ribbon cutting date: 6-19-24.
- Ted Rumley says the County is prepared to pave Highlands Industrial Drive / Vanguard Drive this year.
- Integer expansion proceeding apace.
- There may be a need to install crosswalk signals on South Industrial Drive.
- We have received a RFI from a company needing 100 acres.

Robin Rogers

Nothing new to report.

JDA - Spencer Hogg

- Receiving numerous RFIs for northwest Georgia.
- There is much expansion of existing industry in the area.
- We expect a lot of activity regarding electric vehicles.

PUBLIC PARTICIPATION

Melissa Faircloth: Questions whether IDA and its attorney are taking proper steps regarding acquisition of property, such as performing title examination, using a licensed attorney for real estate closings and procuring title insurance.

Robin Rogers: Yes, we have always done these things.

Susie Talbott: Questioning who is responsible for maintaining sewer line on IDA property.

Susie Talbott: What is process to submit Open Records request.

Evan Stone: Submit Dade County's form to Evan Stone.

Susie Talbott: Has IDA closed on acquisition of sewer trunk line? Wants IDA to publicize such matters as the acquisition of the sewer line.

Susie Talbott: Would like to speak individually with IDA members, which she is free to do at any time.

Chair: As regards official IDA policy, better to go through IDA attorney.

Monda Wooten: Agrees with Susie that transparency is a good thing. Would like to hear from IDA at City Council meetings, if Mayor Alex Case will place the IDA on the agenda.

Susie Talbott: Would like to have copy of IDA budget and financials.

Susie Talbott: Doesn't like the idea that IDA speaks through one person; wants to explore each IDA member's opinion on various topics.

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 Will Garrett

Carried by the following vote: unanimous

MOTION to exit executive session.

Moved by Seth Houts

Seconded by Will Garrett

Carried by the following vote: unanimous

NEXT REGULAR MEETING

10:30 a.m. on Monday, 6-17-24

ADJOURNMENT

MOTION to Adjourn

Moved by Leisa Cagle

Seconded by Seth Houts

Carried by the following vote: unanimous, 12:14 p.m.

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	_____ Wm. A. Back, Recording Secretary May 22, 2024

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