

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
July 22, 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	<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		
	Alex Case	Mayor and 911		

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

Routine Motions.

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

Discussions and Other Motions.

None

PUBLIC PARTICIPATION
None

EXECUTIVE SESSION
<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 Adam Austin 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

NEXT REGULAR MEETING
Monday, August 19, 2024 at 10:30 a.m.

ADJOURNMENT
<p>MOTION to Adjourn Moved by Will Garrett Seconded by Leisa Cagle Carried by the following vote: unanimous</p>

ADMINISTRATIVE MATTERS	
LATE-ARRIVING OR EARLY-DEPARTING MEMBERS	William Back arrived after the meeting had gone into Executive Session.
PLACES WHERE NOTICE AND AGENDA FOR THIS MEETING WERE POSTED OR SENT	Dade County web site Dade County Administration Building notice board Dade Sentinel
ATTACHMENTS	The following documents are incorporated within these Minutes: None
PREPARATION OF MINUTES	_____ Wm. A. Back, Acting Recording Secretary with notes provided by Seth Houts July 26, 2024

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