

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
August 19, 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		
	Alex Case	City of Trenton		
	Carey Anderson	Dade County		

CALL TO ORDER
By: James Cantrell, Chair, at 10:31 a.m.

Routine Motions.

MOTION to approve Agenda.

Moved by George Williams

Seconded by Will Garrett

Carried by the following vote: unanimous

MOTION to dispense with the reading of the Minutes of, and Approve the Minutes, of the most recent meetings, June 17, 2024 and July 22, 2024.

Moved by Leisa Cagle

Seconded by George Williams

Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the periods ending June 30, 2024 and July 31, 2024.

Moved by Adam Austin

Seconded by George Williams

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- CHI Memorial building: Repair to thermostat, which had been damaged by a power surge. W.J. O'Neill is charging \$2,892.03

MOTION to pay W.J. O'Neill \$2,892.03 for HVAC repairs.

Moved by Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

- Placer AI: marketing software to analyze retail demand. Evan and Seth will review and report at the next meeting.

MOTION to approve purchase of annual software subscription.

Moved by Adam Austin

Seconded by George Williams

Carried by the following vote: unanimous

- Vanguard / Highland Industrial Drive has been paved. IDA's contribution (from Construction Fund) is \$110,366.35 of the total cost of \$210,366.35.

MOTION to pay \$162,000 for paving.

Moved by George Williams

Seconded by Leisa Cagle

Carried by the following vote: unanimous

- Mayor Case: City will repair existing gravel base and add shoulders and take measures to keep rainwater runoff from reaching Trenton Pressing's loading dock area.
- Vanguard has announced a \$1.2 million upgrade to existing facilities on Vanguard Drive.
- Industrial Summit: IDA will host an Industrial Summit on the 3rd Wednesday in October (same date as the JDA meeting in Trenton). Meeting to convene in historic Courthouse. Evan is inviting key management people from industrial park; Georgia Dept of Economic Development will have a representative there.

Robin Rogers

Nothing new to report.

PUBLIC PARTICIPATION
<p>Mayor Case: On the sewer acquisition on Hwy 11, the existing sewer line will work on gravity flow, eliminating need for a pump, according to engineers hired by the City. The existing pump just south of the property can service 45,000 gallons per day.</p>

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

NEXT REGULAR MEETING
10:30 a.m. on Monday, 9-16-24

ADJOURNMENT
<p>MOTION to Adjourn Moved by George Williams Seconded by Leisa Cagle Carried by the following vote: unanimous, 12:14 p.m.</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 style="border-bottom: 1px solid black; width: 250px; margin-bottom: 5px;"></div> Wm. A. Back, Recording Secretary August 20, 2024

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