

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
Sept. 16, 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		

CALL TO ORDER
By: James Cantrell, Chair, at 10:30 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 George Williams

Seconded by Leisa Cagle

Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the periods ending August 31, 2024.

Moved by George Williams

Seconded by Seth Houts

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- Integer. Break room air conditioning system. Lowest bid to replace air conditioning system: \$7,958 from Reeves; crane required.
- Industrial Summit to be held in historic courthouse on 10-24-24, 9:00 a.m. to 1:00 p.m. We expect to host managers from operations, engineering, and human resources, along with Workforce Georgia and Georgia Dept. of Economic Development. Goal: to make local industry aware of incentive programs offered by the State of Georgia.
- Evan Stone and Don Townsend attended the statewide economic development conference.

MOTION to accept bid from Reeves for HVAC repairs.

Moved by Leisa Cagle

Seconded by George Williams

Carried by the following vote: unanimous

- Placer.ai. Seth and Evan are meeting with trainer; will be gathering info from every industrial site in Dade County.

Robin Rogers

Nothing new to report.

PUBLIC PARTICIPATION
None

EXECUTIVE SESSION

MOTION to go into executive session to discuss real estate negotiation; real estate purchase, sale or exchange; or personnel.

Moved by Will Garrett

Seconded by Leisa Cagle

Carried by the following vote: unanimous

MOTION to exit executive session.

Moved by George Williams

Seconded by Seth Houts

Carried by the following vote: unanimous

MOTION to finalize sale of five-acre parcel to Chattanooga Industrial Motors.

Moved by Leisa Cagle

Seconded by George Williams

Carried by the following vote: unanimous

MOTION to enter into discussions regarding a right of first refusal for the BeccaSam solar lease property with Chattanooga Industrial Motors.

Moved by George Williams

Seconded by Will Garrett

Carried by the following vote: unanimous

NEXT REGULAR MEETING

10:30 a.m. on Monday, October 21, 2024
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ADJOURNMENT

MOTION to Adjourn

Moved by Will Garrett

Seconded by Seth Houts

Carried by the following vote: unanimous, 11:52 a.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 October 1, 2024

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