

# DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

## Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
Nov. 4, 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		
	Lydia Berglar	Dade Sentinel		

CALL TO ORDER
By: James Cantrell, Chair, at 10:34 p.m.

### Routine Motions.

MOTION to approve Agenda.

Moved by Leisa Cagle

Seconded by Will Garrett

Carried by the following vote: unanimous

## Discussions and Other Motions.

None

## Report from Executive Director.

- Industrial Summit. 21 participants, including local industry, Georgia Power, and the State of Georgia.
- Business incentives discussed.
- Local officials participating: Ted Rumley, Don Townsend, Robin Rogers.
- GRAD grant pending.

MOTION to proceed to apply for GRAD certification for the Trenton-Dade Business Park North and to authorize IDA's attorney to sign such certifications as may be required from time to time by the State of Georgia regarding the grant application.

Moved by Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

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.</p> <p>Moved by Adam Austin</p> <p>Seconded by Will Garrett</p> <p>Carried by the following vote: unanimous</p> <p>MOTION to exit executive session.</p> <p>Moved by Seth Houts</p> <p>Seconded by Adam Austin</p> <p>Carried by the following vote: unanimous</p>

## Post Executive Session:

MOTION to approve Declaration of Covenants and Restrictions applicable to 42.1 acre Trenton-Dade Business Park North, subject to amendment or approval by Robin Rogers, as the IDA's attorney..

Moved by Leisa Cagle

Seconded by Adam Austin

Carried by the following vote: unanimous

NEXT REGULAR MEETING
Monday, December 9, 2024 at 10:30 a.m.

ADJOURNMENT
MOTION to Adjourn Moved by Will Garrett Seconded by Seth Houts Carried by the following vote: unanimous

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	<hr/> Wm. A. Back, Recording Secretary Nov. 5, 2024

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