

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
Dec. 9, 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		
	Spencer Hogg	NW Georgia JDA		

CALL TO ORDER
By: Leisa Cagle, Vice Chair, at 10:36 a.m.

Routine Motions.

MOTION to approve Agenda.

Moved by Will Garrett

Seconded by Seth Houts

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, Nov. 4, 2024.

Moved by Adam Austin

Seconded by Seth Houts

Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the period ending Oct. 31, 2024.

Moved by Adam Austin

Seconded by Will Garrett

Carried by the following vote: unanimous

It was noted that the \$160,000 paid to the City of Trenton reflects two items, a \$50,000 grant authorized by the members during the previous fiscal year; and \$110,000 of SPLOST funds. The City of Trenton has committed to pay for curbing and road striping in the future.

MOTION to approve the Financial Reports for the period ending Nov. 30, 2024.

Moved by Seth Houts

Seconded by Adam Austin

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- We obtained a \$35,100 grant to apply for GRAD certification on for Trenton-Dade Business Park North (formerly the Price Farm).
- We hosted three industry visits.
- We are offered an office in the historic courthouse building at \$250 per month.

Spencer Hogg

- We have a shortage of properties suitable for manufacturing.
- There is continued interest in NW Georgia.
- Things are on pause, pending a new administration; we expect to see more interest after 1-1-25.

Robin Rogers

Nothing new to report.

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

NEXT REGULAR MEETING
10:30 a.m. on Monday, October 21, 2024

ADJOURNMENT
<p>MOTION to Adjourn Moved by Seth Houts Seconded by Adam Austin Carried by the following vote: unanimous, 12:11 p.m.</p>

ADMINISTRATIVE MATTERS	
LATE-ARRIVING OR EARLY-DEPARTING MEMBERS	The Chair and Robin Rogers arrived shortly after the start of the meeting.
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></div> Wm. A. Back, Recording Secretary December 12, 2024

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