

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
Jan. 20, 2025	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		
	Spencer Hogg	NW Georgia JDA		

CALL TO ORDER
By: James Cantrell, Chair, at 10:30 a.m.

Routine Motions.

MOTION to approve Agenda.

Moved by George Williams

Seconded by Leisa Cagle

Carried by the following vote: unanimous

MOTION to dispense with the reading of the Minutes of, and Approve the Minutes, of the most recent meeting.

Moved by Will Garrett

Seconded by Adam Austin

Carried by the following vote: unanimous

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

Moved by Leisa Cagle

Seconded by George Williams

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- Don Townsend, Spencer Hogg, and Evan Stone will attend the legislative update in Atlanta on 1-28-25.
- JD meeting to be held in Walker County on 1-22-25.
- We have received several inquiries for industrial properties.
- Signage on Highway 11. We are in talks with the high school for a frame design. The County is clearing and prepping the site. Alex McAlpin may do drone footage.
- Leisa Cagle and Seth Houts have been re-appointed for six year terms on the IDA.

Report by Spencer Hogg.

- The JDA received 67 RFIs in 2024, including over 20 submissions that could have placed new development in Dade County.
- Attended GEDA Day at the state Capitol, for the purpose of engaging development authorities in policy.

George Williams.

- The Alliance for Dade's Workforce Development Committee has partnered with Trenton Pressing to roll out a much needed forklift Certification Program.

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.</p> <p>Moved by George Williams</p> <p>Seconded by Leisa Cagle</p> <p>Carried by the following vote: unanimous</p> <p>MOTION to exit executive session.</p> <p>Moved by George Williams</p> <p>Seconded by Seth Houts</p> <p>Carried by the following vote: unanimous</p>

NEXT REGULAR MEETING
10:30 a.m. on Monday, February 17, 2025

ADJOURNMENT
<p>MOTION to Adjourn</p> <p>Moved by Will Garrett</p> <p>Seconded by George Williams</p> <p>Carried by the following vote: unanimous, 11:52 a.m.</p>

ADMINISTRATIVE MATTERS	
LATE-ARRIVING OR EARLY-DEPARTING MEMBERS	N/A
PLACES WHERE NOTICE AND AGENDA FOR THIS MEETING WERE POSTED OR SENT	<p>Dade County web site</p> <p>Dade County Administration Building notice board</p>
ATTACHMENTS	<p>The following documents are incorporated within these Minutes:</p> <p>Financial statement(s).</p>
PREPARATION OF MINUTES	<p>_____</p> <p>Wm. A. Back, Recording Secretary</p> <p>January 22, 2025</p>

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