

# DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

## Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
Jan. 27, 2025	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	✓	
	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, 9:30 a.m.

### Routine Motions.

MOTION to approve Agenda.  
 Moved by Adam Austin  
 Seconded by Leisa Cagle  
 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

Evan Stone reported that the Georgia Dept. of Community Affairs requires that we open a bank account to receive funds from the GRAD grant, this account to be used exclusively for such purpose. MOTION to approve opening a bank account (unfunded) at Bank of Dade, as mandated by Georgia Dept. Of Community Affairs.

Moved by Leisa Cagle

Seconded by George Williams

Carried by the following vote: unanimous

PUBLIC PARTICIPATION
None

EXECUTIVE SESSION
N/A

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

ADJOURNMENT
MOTION to Adjourn Moved by Adam Austin Seconded by George Williams Carried by the following vote: unanimous, 9:45 a.m.

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	<hr/> Wm. A. Back, Recording Secretary February 18, 2025

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