

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
 Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
Feb. 17, 2025	Regular	Dade County Administration Bldg. 12345 Main Street 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		✓	
NON-MEMBER OFFICERS	Seth Houts		✓	
	Will Garrett		x	
OTHERS IN AN OFFICIAL CAPACITY	NAME	TITLE	IN PERSON	BY TELEPHONE
	N/A			
	J. Robin Rogers, Esq.	Attorney representing the Dade County IDA	✓	
VISITORS WHOSE NAMES ARE KNOWN TO THE IDA	NAME	CAPACITY	IN PERSON	BY TELEPHONE
	Evan Stone	Executive Director	✓	
	William A. Back	Recording Secretary	✓	
	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 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 Seth Houts
Seconded by Adam Austin
Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the period ending January 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.

- Joint Intergovernmental Meeting scheduled for Thursday, 3-27-25, 6:00 p.m.
- Roof leak - CHI Memorial Bldg. caused by some object; not covered by warranty; \$750 charge.
- RFI project follow ups.
- Economic Development. Met with site selection realtors.
- Signage at Trenton-Dade Business Park North. To show that -property is available for development.
- Lease proposal for IDA office in Historic Courthouse and Museum, @ \$250 per month or \$3,000 per year.

MOTION to authorize Executive Director to obtain and install sign to show availability of Trenton-Dade Business Park North.

Moved by George Williams
Seconded by Adam Austin
Carried by the following vote: unanimous

MOTION to approve lease, starting 2-1-25 and running through 12-31-25, subject to final draft by IDA attorney Robin Rogers.

Moved by George Williams
Seconded by Leisa Cagle
Carried by the following vote: unanimous

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 George Williams

Seconded by Seth Houts

Carried by the following vote: unanimous

MOTION to exit executive session.

Moved by Adam Austin

Seconded by George Williams

Carried by the following vote: unanimous

NEXT REGULAR MEETING

10:30 a.m. on Monday, March 17, 2025 in Historic Courthouse and Museum

ADJOURNMENT

MOTION to Adjourn

Moved by George Williams

Seconded by Seth Houts

Carried by the following vote: unanimous, 11:57 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 February 18, 2025

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