

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		✓	
	Seth Houts		✓	
	Will Garrett		x	
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		
	Alex Stayte	Dade Fabricators		

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

Routine Motions.

MOTION to approve Agenda.

Moved by George Williams

Seconded by Will Garrett

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, 2-17-25.

Moved by Leisa Cagle

Seconded by George Williams

Carried by the following vote: unanimous

MOTION to amend the Agenda to consider paying for the new sign advertising the Trenton-Dade Business Park North.

Moved by Will Garrett

Seconded by Leisa Cagle

Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the period ending February 28, 2025.

Moved by Seth Houts

Seconded by George Williams

Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- Double-sided sign to be installed on the site for the Trenton-Dade Business Park North, 8 by 16 feet, announcing availability of land. Cost: \$2,021 plus costs of lumber and installation by County employees. Sign to be printed in AlumiCore. No need to put out for bid, according to Robin Rogers.

MOTION to approve payment of costs for the sign.

Moved by George Williams

Seconded by Will Garrett

Carried by the following vote: unanimous

- The Alliance has commenced a county-wide tourism signage (“Wayfinding Signs”) and proposing that the IDA embrace signage using the same motifs. George Williams: The Alliance has embarked on a signage program in conjunction with the Univ of Georgia. See attached Exhibit with alternatives. Pricing for three industrial entrance points between \$7 thousand and \$10 thousand each. Some grant funding may be available. Evan Stone intends to meet with each business, which will be free to design its own logo for such signs.
- Intergovernmental meeting scheduled for 3-27-25. IDA will make a presentation. County to present an Agenda. We will issue notice to IDA Members, who are invited to be present.
- Met with two companies and realtors.

Report by Robin Rogers.

In Executive Session.

Report by Spencer Hogg, NW Georgia JDA.

- There has been an uptick in interest in the four-county region.
- RFIs – a South Korean company, a tier II auto parts supplier. Auto industry especially interested in the region.
- Data center in Walker County? Nothing new at this time.

Remarks by Alex Stayte, co-owner of Dade Fabricators, a steel fabrication company.

PUBLIC PARTICIPATION
Follow-up regarding industrial park signage. Evan addressed Lydia Berglar's question regarding potential revenue from signage. We will supply more information as it becomes available.

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

NEXT REGULAR MEETING
10:30 a.m. on Monday, April 21, 2025 in Historic Courthouse

ADJOURNMENT
<p>MOTION to Adjourn</p> <p>Moved by Leisa Cagle Seconded by George Williams Carried by the following vote: unanimous, 12:31 p.m.</p>

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 Signage alternatives
PREPARATION OF MINUTES	_____ Wm. A. Back, Recording Secretary April 2, 2025

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