

DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
 Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
April 21, 2025	Regular	Dade County Historic Courthouse 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		✓	
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 10:32 a.m.

Routine Motions.

MOTION to approve Agenda.

Moved by Seth Houts

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, 3-17-25.

Moved by Adam Austin
Seconded by Leisa Cagle
Carried by the following vote: unanimous

MOTION to approve the Financial Reports for the period ending March 31, 2025.

Moved by Leisa Cagle
Seconded by Will Garrett
Carried by the following vote: unanimous

Discussions and Other Motions.

Report by Evan Stone, Executive Director.

- The County did an excellent job installing the big sign advertising the availability of the Trenton Dade Business Park North.
- Will attend Manufacture Georgia tomorrow, with Spencer Hogg at Heorgia Northwestern.
- Dade County was featured in an article in Georgia Dept of Economic Development's magazine.
- We have five pending projects.

Report by Robin Rogers.

Nothing new this period.

Report by Spencer Hogg, NW Georgia JDA.

- RFIs remain strong, especially from the automotive and aerospace industries.

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

MOTION to go into executive session to discuss real estate negotiation; real estate purchase, sale or exchange; or personnel.

Moved by Seth Houts
Seconded by Adam Austin
Carried by the following vote: unanimous

MOTION to exit executive session.

Moved by Adam Austin
Seconded by Leisa Cagle
Carried by the following vote: unanimous

NEXT REGULAR MEETING

10:30 a.m. on Monday, May 19, 2025 in the Historic Courthouse.

ADJOURNMENT

MOTION to Adjourn

Moved by Leisa Cagle

Seconded by Seth Houts

Carried by the following vote: unanimous, 12:31 p.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
PREPARATION OF MINUTES	Wm. A. Back, Recording Secretary April 28, 2025

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