



Meeting Date	Meeting Type	Meeting Location	Quorum Present?
May 19, 2025	Regular	Dade County Historic Court House, 12345 Main Street, Trenton, GA 30752	Yes

Persons In Attendance				
Members	Name	Officer Title(s)	In Person	By Phone
	Dr. James Cantrell	Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	M. Leisa Cagle	Vice Chair & Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	George Williams	Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Adam Austin		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Seth Houts		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Will Garrett		<input type="checkbox"/>	<input type="checkbox"/>
Non-Member Officers	Name	Title	In Person	By Phone
	N/A		<input type="checkbox"/>	<input type="checkbox"/>
Others In An Official Capacity	Name	Capacity	In Person	By Phone
	J. Robin Rogers	Attorney representing the Dade County IDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Evan Stone	Executive Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	William A. Back	Recording Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Visitors Whose Names Are Known To The IDA	Name	Organization		
	Lydia Berglar	Dade Sentinel		

Call to Order

- James Cantrell, Chair, at 10:30 a.m.

Routine Motions

- Motion to approve Agenda
 - Motion: George Williams
 - Second: Leisa Cagle
 - Carried by the following vote: Unanimous
- Motion to approve the Financial Reports for the period ending April 30, 2025
 - Motion: Leisa Cagle

- Second: George Williams
- Carried by the following vote: Unanimous

Discussion and Other Motions

- Report by Evan Stone, Executive Director
 - We have received 4 RFI's this month.
 - The 2025-2026 Budget is being completed and will be reviewed and voted on at the next meeting.
 - Place.ai ahs provided valuable data on traffic patterns, demographics, and visitor counts. Mr. Stone would like to continue the subscription for another year.
 - Mr. Stone attended the JDA meeting in Catoosa County.
- Report by Robin Rogers
 - Nothing new this period.
- Report by Spencer Hogg, NW Georgia JDA
 - Mr. Hogg was absent, no report given.

Public Participation

- No Public Participation

Executive Session

- Motion to go into executive session to discuss real estate negotiation; real estate purchase, sale or exchange; or personnel.
 - Motion: George Williams
 - Second: Leisa Cagle
 - Carried by the following vote: Unanimous
- Motion to exit executive session.
 - Motion: George Williams
 - Second: Adam Austin
 - Carried by the following vote: Unanimous

Next Regular Meeting

- 10:30 am on Monday, June 16, 2025 in the Historic Courthouse.

Adjournment

- Motion to Adjourn
 - Motion: George Williams
 - Second: Adam Austin
 - Carried by the following votes: Unanimous, 12:20 p.m.

LATE ARRIVING OR EARLY DEPARTING MEMBERS	N/A
PLACES WHERE NOTICE AND AGENDA FOR THIS MEETING WERE POSTED OR SENT	Dade County Industrial Development Authority Web Site; Dade County Administration Building Notice Board
ATTACHMENTS	The following documents are incorporated within these Minutes: Financial Statement
PREPARATION OF MINUTES	<hr/> Seth Houts, Recording Secretary

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