



Meeting Date	Meeting Type	Meeting Location	Quorum Present?
June 16, 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 type="checkbox"/>	<input type="checkbox"/>
	Seth Houts		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Will Garrett		<input checked="" 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"/>
			<input type="checkbox"/>	<input type="checkbox"/>
Visitors Whose Names Are Known To The IDA	Name	Organization		
	Lydia Berglar	Dade Sentinel		
	Don Townsend	Dade County Commission		

#### 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 May 30, 2025

- Motion: Will Garrett
- Second: George Williams
- Carried by the following vote: Unanimous
- Motion to approve the Minutes from the previous meeting.
  - Motion: Leisa Cagle
  - Second: Will Garrett
  - Carried by the following vote: Unanimous

#### Discussion and Other Motions

- Report by Evan Stone, Executive Director
  - The last month as been busy with RFIs.
  - Project Steppenwolf has been sent to us by the JDA from the State of Georgia.
  - Mr. Stone met with the industrial park industries. One is looking to expand with a significant increase in employment for the industrial base.
  - Mr. Stone met with several realtors on the housing side for workforce housing.
- Report by Robin Rogers
  - Nothing new this period.
- Report by Spencer Hogg, NW Georgia JDA
  - Mr. Hogg was absent, no report given.
- The 2025-2026 IDA Budget was presented and discussed. Dr. Cantrell entertained a motion to approve the budget.
  - Motion: Will Garrett
  - Second: Lesia Cagle
  - Carried by the following vote: Unanimous
- Discussion on updating By-Laws

#### 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: Will Garrett
  - Carried by the following vote: Unanimous

#### Next Regular Meeting

- 10:30 am on Monday, July 21, 2025 in the Historic Courthouse.

#### Adjournment

- Motion to Adjourn
  - Motion: Leisa Cagle
  - Second: George Williams
  - Carried by the following votes: Unanimous

ADMINISTRATIVE MATTERS	
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.