



Meeting Date	Meeting Type	Meeting Location	Quorum Present?
8/18/2025	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 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 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		

#### Call to Order

- Dr. Cantrell called the meeting to order at 10:30am

#### Routine Motions

- Motion to approve Agenda
  - Motion: Adam Austin
  - Second: Will Garrett
  - Carried by the following vote: Unanimous

- Motion to approve the Financial Reports
  - Motion: Will Garrett
  - Second: Seth Houts
  - Carried by the following vote: Unanimous
- Motion to approve the Minutes from the previous meeting.
  - Motion: Leisa Cagle
  - Second: Adam Austin
  - Carried by the following vote: Unanimous

#### Executive Report

- Mr. Stone announced that Spencer Hogg would be leaving his position at the JDA. Applications to fill the position are coming in and the JDA expects to fill the position in the coming months. Mr. Hogg is taking a position with Floyd County. Retired Senator Jeff Mullis will be filling the roll of JDA director for the time being.
- The Idleville Apartments are being built and fall under the affordable/workforce housing needed in the county. There are more housing investments expected in the future.
- There will be a dedication ceremony for the newly renovated Historic Court House soon.

#### Executive Session

- Motion to go into executive session to discuss real estate negotiations; real estate purchase, sale, or exchange; or personnel.
  - Motion: Leisa Cagle
  - Second: Will Garrett
  - Carried by the following vote: Unanimous

#### Next Regular Meeting

- 10:30 am on Monday, September 15, 2025, in the Historic Court House.

#### Adjournment

- Motion to Adjourn
  - Motion: Will Garrett
  - Second: Adam Austin
  - Carried by the following vote: 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.