



Meeting Date	Meeting Type	Meeting Location	Quorum Present?
9/15/2025	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 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		
	Jeff Mullis	Top of Georgia / JDA		
	Ashley Givens	JDA		

Call to Order

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

Routine Motions

- Motion to approve Agenda
 - o Motion: George Williams

- o Second: Adam Austin
 - o Carried by the following vote: Unanimous
- Motion to approve the Financial Reports
 - o Motion: Leisa Cagle
 - o Second: George Williams
 - o Carried by the following vote: Unanimous
- Motion to approve the Minutes from the previous meeting.
 - o Motion: George Williams
 - o Second: Adam Austin
 - o Carried by the following vote: Unanimous

Directors Report

- Mr. Stone will be attending the GEDA conference.
- IDA Members will need continuing education of 2 hours before the end of the year. The JDA is looking into options for the IDA members and we may be able to take this online or as a group. This is due to a new rule that was adopted.
- The JDA will meet at the Historic Court House on October 22nd at 12:00. The IDA members are invited if they would like to attend.
 - o There was some discussion to move the October IDA meeting to coincide with the JDA meeting on October 22nd.

By-Laws Update

- Mr. Stone presented updates to the By-Laws. This will allow for members to attend the meetings by phone or remote system and be able to vote. The State of Georgia has updated its laws to allow this and the update aligns our By-Laws with the State laws on attending and voting by phone or remote system.
 - o Motion: George Williams
 - o Second: Will Garrett
 - o Carried by the following vote: Unanimous

Executive Session

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

Next Regular Meeting

- 10:30 am on Monday, October 20, 2025, in the Historic Courthouse.

Adjournment

- Motion to Adjourn
 - Motion: George Williams
 - 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	Seth Houts, Recording Secretary

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