



Meeting Date	Meeting Type	Meeting Location	Quorum Present?
11/03/2025	Special	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 checked="" 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		
	Matt Harris	JDA		
	Ashleigh Givens	JDA		

Call to Order

- Dr. Cantrell called the meeting to order.

Routine Motions

- Motion to amend Agenda to take out mentions of approving minutes or financials for this meeting as it is a special called meeting.

- o Motion: Mr. Williams
- o Second: Mr. Garrett
- o Carried by the following vote: Unanimous
- Motion to approve the Agenda as amended
 - o Motion: Mrs. Cagle
 - o Second: Mr. Williams
 - o Carried by the following vote: Unanimous

PILOT Approval

Mr. Stone presented the Lake Region & Cramer 6 MOU for approval. Mr. Williams made a motion to accept the MOU. Mr. Garrett seconded and all approved.

Mr. Stone presented the Lake Region & Cramer 6 Bond for approval. Mrs. Cagle made a motion to accept the bond. Mr. Williams seconded and all approved.

Mr. Stone presented the Resolution Bond for Cramer 6. Mr. Garrett made a motion to accept the Resolution Bond. Mr. Williams seconded and all approved.

The information for this PILOT will run in the paper for 2 weeks.

Mr. Williams made a motion to go into executive session. Mr. Garrett seconded and all approved.

Mr. Houts made a motion to adjourn the meeting. Mr. Garrett seconded and all approved.

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.