



| 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.