



Meeting Date	Meeting Type	Meeting Location	Quorum Present?
12/15/2025	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				
	Ashleigh Givens	JDA				
	Matt Harris					

### Call to Order

- Dr. Cantrell called the meeting to order.

### Routine Motions

- Motion to approve Agenda
  - o Motion: Mr. Williams
  - o Second: Mr. Austin

- o Carried by the following vote: Unanimous
- Motion to approve the Financial Reports
  - o Motion: Mr. Williams
  - o Second: Mr. Garrett
  - o Carried by the following vote: Unanimous
- Motion to approve the Minutes from the previous meeting.
  - o Motion: Mr. Austin
  - o Second: Mr. Garrett
  - o Carried by the following vote: Unanimous

#### Executive Directors Report

- The JDA will have regional training available after the first of the year. IDA Board members will need to complete 2 hours before June 30th. There is a possibility of some training available online.
- Signage for the current industrial park was discussed. We currently have a metal sign that could be refurbished.

#### JDA

- Mr. Harris noted that the JDA has completed the GIFA planning grant. If awarded this should be 100% forgivable. This would help us be able to do mappings and phase 1 & 2 environmental studies. The JDA will contract with an engineering firm to do this work over the year for the four counties.

#### Other Decisions

- Mr. Williams made a motion to approve board compensation of \$50 per meeting for each meeting attended. Mrs. Cagle seconded the motion and all approved.

MOTION to go into executive session to discuss real estate negotiation; real estate purchase, sale or exchange; or personnel.

Moved by: Mr. Williams

Seconded by: Mr. Garrett

Carried by the following vote: unanimous

MOTION to exit executive session.

Moved by: Mr. Austin

Seconded by: Mr. Garrett

Carried by the following vote: unanimous

Dr. Cantrell noted that our next meeting will be held on January 19th 2026.

Mr. Williams made a motion to adjourn the meeting. Mr. Austin seconded the motion 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 Website; 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.