



Meeting Date	Meeting Type	Meeting Location	Quorum Present?
01/19/2026	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		
	Dr. Pullen	Dade Co Commission		
	Matt Harris	JDA		

Call to Order

- Dr. Cantrell called the meeting to order

Routine Motions

- Motion to approve Agenda

- o Mr. Stone recommended amending the agenda to include timber cutting. Mrs. Cagle motioned to approve the agenda with the amendment.
 - o Motion: Mrs. Cagle
 - o Second: Dr. Cantrell
 - o Carried by the following vote: Unanimous
- Motion to approve the Financial Reports
 - o Motion: Mr. Garrett
 - o Second: Mrs. Cagle
 - 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 Director Report
 - o The signage for the Career Center in the Dade County Library is complete. The invoice for the sponsorship should be received soon.
 - o The Top of Georgia has given a \$5,000 grant for signage that is in our budget. We expect to use this grant for the Industrial Park signage.
 - o Mr. Harris has spent time with Mr. Stone regarding our industrial partners. Mr. Stone has introduced Mr. Harris to several of our industrial partners and they are working on building the relationships in Dade County.
 - o Lori Dowdy from the Georgia Department of Economic Development will be at our next meeting and is expected to take some industrial tours.
 - o Mr. Harris expects board training to be ready in March.
 - o Dr. Pullen discussed the IDA's inquiry on timber cutting. Dr. Pullen reviewed the types of bids received by the IDA for timber cutting. The board discussed the different aspects of timber cutting at length and the options available. The issue of stump extraction was also discussed. Two companies, Green Logging and Hester Logging, submitted bids to do the timber cutting. Mr. Austin made a motion to accept the Green Logging bid. Mr. Garrett seconded the motion and all approved. We will also be checking with GA Forestry and Soil Conservation to establish best management practices for timber cutting.
- Election of Officers
 - o Mr. Austin made a motion to keep the officers the same as the previous year. Mr. Houts seconded the motion and all approved.
- Executive Session

- o Mrs. Cagle made a motion to enter into executive session. Mr. Garrett seconded the motion and all approved.
- o Mr. Garrett made a motion to exit the executive session. Mr. Austin seconded the motion and all approved.
- Adjourn
 - o Mr. Austin made a motion to adjourn the meeting. Mrs. Cagle 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 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.