



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

Carroll County Industrial Development Authority

605-1 Pine Street
Hillsville, VA 24343

The Carroll County Industrial Development Authority held their regular monthly meeting on Monday, August 4, 2007, at the Carroll County Governmental Center.

Present were: Chairman Richard Slate, Vice-Chairman Clinton Willie, Danny Beamer, Randy Webb, Roger Wilson, and Barry Hicks.

Also present were: Ronald Newman, IDA Secretary and Assistant County Administrator, County Administrator Gary Larrowe, and Laurel Fork Supervisor Andy Jackson.

Mr. Slate called the meeting to Order at 4:15 p.m.

CITIZEN'S TIME

There were no citizens to speak during Citizen's Time.

APPROVAL OF MINUTES

Upon motion by Mr. Hicks, seconded by Mr. Wilson, and passed, the minutes for July 7, 2008 were amended to reflect that the reason for the motion to revoke negotiations with Weststar Investments concerning the Market Village was the information that was received that day was that Weststar Investments was leaving the area and a performance agreement had not been signed.

Upon motion by Mr. Willie, seconded by Mr. Webb, and passed, the July 7, 2008 minutes were approved as amended above.

APPROVAL OF CLAIMS

Upon motion by Mr. Hicks, seconded by Mr. Wilson, and passed, the Authority approved the claims as presented this day and as evidenced by check numbers 1752-1756.

MENDED WINGS

Mr. Larrowe told that there had been a meeting with Mended Wings and Weststar Investments to discuss possible development of the 91 acres known as the Recreation Park. He stated that the recreation park may stay as is for a while. He told that the Board of Supervisors, IDA, and PSA had issued a Request for Proposals for marketing and

advertising property and that during the meeting a timeline of accepting and reviewing appraisals for marketing by November 1, that the property would be marketed from December 1 through April 1, and a decision made by April 1. He explained that the decision could be to award to a proposal or to keep the property.

ACCEPT MARKETING TIMELINE

Upon motion by Mr. Willie, seconded by Mr. Hicks, and passed, the Authority accepted the above marketing timeline.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A3,A5,A7)

Upon motion by Mr. Beamer, seconded by Mr. Webb, and passed, the Authority convened a closed session from 4:27 p.m. until 6:20 p.m. for the discussion of the disposition of real property where public discussion would be detrimental to the Authority's position, for the discussion pertaining to a prospective business where no public discussion had been held concerning the business or industry's desire to locate or expand in the County, and to discuss legal matters concerning threatened or pending litigation as authorized by Virginia Code Section 2.2-3711(A3,A5,A7).

RETURN TO OPEN SESSION/CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Willie, seconded by Mr. Webb, and passed, the Authority returned to open session and adopted the following resolution:

Whereas, the Carroll County Industrial Development Authority convened a closed session this date pursuant to an affirmative recorded vote on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

Whereas, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Authority that such closed session was conducted in conformity with Virginia law;

Now, Therefore, Be It Resolved that the Carroll County Industrial Development Authority hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed, or considered in the closed session to which this certification applies, and (II) only such business matters as were identified in the motion by which this closed session was convened were heard, discussed, or considered in the meeting to which this certification applies.

APPROVE SITE SELECTION CONFERENCE

Upon motion by Mr. Wilson, seconded by Mr. Beamer, and passed, the Authority authorized sending two people to the Site Selection Conference in September.

MARKET VILLAGE PROJECT

Upon motion by Mr. Wilson, seconded by Mr. Willie, and passed, the Authority approved re-entering negotiations with Weststar Investments for the Market Village Project.

TREASURER'S REPORT

Upon motion by Mr. Webb, seconded by Mr. Hicks, and passed, the Authority approved the July 2008 Treasurer's Report.

PROJECT UPDATES

Mr. Larowe discussed the AmeriPumps announcement and told that the company planned to hire people this week with a ribbon cutting in the future. He told that Dallas Garrett was helping a lot and that Bernie Deck had been hired in Mr. Garrett's old position. He told that the August VACo newsletter had featured the program and stated that more than 303 jobs had been created through the program and that since 2006 there had been 793 jobs.

Mr. Larowe told that the energy proposal did not get funding but that funding opportunities were still being explored. He told that the Farmer's Market cooling project did get \$225,000 from the Tobacco Commission and that Kevin Semones was working hard on the project and it was making a huge difference in the local farming economy. He then told that there needed to be an account set up with VDOT for the entrepreneurial signs.

APPROVE VDOT ACCOUNT

Upon motion by Mr. Hicks, seconded by Mr. Willie, and passed, the Authority authorized creating and account with VDOT to pay for signs.

ADJOURNMENT

Upon motion by Mr. Willie, seconded by Mr. Wilson, and passed, the Authority adjourned at 6:33 p.m. until Wednesday, September 3, 2008 at 4:00 p.m. at the Carroll County Governmental Center.

Richard Slate, Chairman

Ronald L. Newman, Secretary

Larry Chambers, Recording Clerk