



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

Carroll County Industrial Development Authority

605-1 Pine Street
Hillsville, VA 24343

NOTE: The IDA's next meeting is set for Monday, April 6, 2009 at 4 p.m. at the County Complex.

The Carroll County Industrial Development Authority met March 5 2009 at the County Complex.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks and Larry Chambers.

Members absent: Danny Beamer, Randy Webb.

Also, County Administrator Gary Larrowe and Assistant County Administrator and IDA Secretary Ronald Newman.

Minutes

Mr. Wilson made the motion to approve the minutes of the Feb. 2, 2009 meeting, seconded by Mr. Hicks, and approved.

Claims

Mr. Chambers made the motion to pay four claims submitted for payment, seconded by Mr. Willie, and approved.

Treasurer's Report

Mr. Hicks made the motion to approve the February treasurer's report, seconded by Mr. Wilson, and approved.

Water Line Easement

Mr. Willie made the motion to approve a water line easement across Wellness Center property behind Tastee Freez, seconded by Mr. Wilson, and approved.

Closed Meeting

Upon motion by Mr. Hicks, seconded by Mr. Willie and passed unanimously, the Authority entered into a closed meeting, for disposition of property, prospective business discussion and discussion of Legal Matters in accordance with Section 2.2-3711 (A3, A5, A7) of the Code of Virginia.

Return to Regular Session - Certification

On a motion by Mr. Hicks, seconded by Mr. Wilson, and approved, the IDA returned to regular session and adopted the following resolution:

WHEREAS, the Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-3711 (A3, A5, A7) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Authority.

Log Cabin Homes

After discussion, Mr. Willie made the motion to follow the original contract with Tom Vetch of Log Cabin Homes and proceed with require him to submit plans to the IDA for a building. The IDA also reserves the right to repurchase the property for \$60,000. Mr. Wilson seconded the motion, and approved.

Parkway Knitting

Mr. Chambers made the motion to accept the proceeds from an auction for Parkway Knitting as full settlement of the debt with the IDA and to authorize Mr. Slate to sign the deed. Mr. Wilson seconded the motion, and approved.

Adjournment

Mr. Chambers made the motion to adjourn at 5:545 p.m., seconded by Mr. Willie, and approved.

Chairman:

Secretary:

Recording Clerk:

