



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, May 4, 2009 at 4 p.m. at the County Complex.

The Carroll County Industrial Development Authority met April 6, 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; Assistant County Administrator and IDA Secretary Ronald Newman; Assistant County Administrator Nikki Shank; and Bernie Deck, economic developer.

Minutes

Mr. Wilson made the motion to approve the minutes of the March 5, 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. Willie made the motion to approve the March treasurer's report, seconded by Mr. Hicks, and approved.

Economic Development

Mr. Deck gave a report on economic development activity for the period of Jan. 1, 2008 through March 31, 2009.

Ivanhoe Property

Mr. Hicks made the motion to obtain a statement from the men interested in a parcel of land in Ivanhoe and if they are not interested in purchasing the land to sell it at auction, seconded by Mr. Willie, and approved.

Pumper Truck Purchase

Mr. Willie made the motion to approve a resolution to allow the Hillsville Volunteer Fire Department to purchase a Mini Pumper fire

truck for an amount not to exceed \$151,000, seconded by Mr. Wilson, and approved.

Name Change

Mr. Wilson made the motion to allow Blue Ridge Concrete to change the name on its lease to Blue Ridge Block & Brick, Inc., seconded by Mr. Chambers, and approved.

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Hicks 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. Willie, 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.

Economic Development Project

Mr. Willie made the motion to proceed with the build-out at the Crossroads Institute in Galax for a possible economic development project and the emergency procurement so the contractor could begin work as soon as possible, seconded by Mr. Wilson, and approved.

Adjournment

Mr. Hicks made the motion to adjourn at 5:20 p.m., seconded by Mr. Wilson, and approved.

Chairman:

Secretary:

Recording Clerk: