



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, June 8, 2009 at 4 p.m. at the County Complex.

The Carroll County Industrial Development Authority met May 4, 2009 at the County Complex.

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

Members absent: Danny Beamer, Barry Hicks.

Also, County Administrator Gary Larrowe; Assistant County Administrator and IDA Secretary Ronald Newman; Dallas Garrett and Bernie Deck, economic developers.

Ivanhoe Auction

Auctioneers Dennis Ward and Richard Alderman met with the IDA to discuss the upcoming auction of IDA owned property in Ivanhoe. The absolute auction is scheduled for June 20. After discussion, Mr. Chambers made the motion to sell the property at auction with certain restrictions, seconded by Mr. Wilson, and approved. Mr. Wilson made the motion to establish a 50-foot right-of-way to allow people to gain excess to the New River and also to authorize securing a survey. Mr. Webb seconded the motion, and approved.

Minutes

Mr. Wilson made the motion to approve the minutes of the April 6, 2009 meeting, seconded by Mr. Webb, and approved.

Claims

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

Treasurer's Report

Mr. Webb made the motion to approve the April treasurer's report, seconded by Mr. Willie, and approved.

Economic Development

Mr. Deck and Mr. Garret gave a report on economic development activity, which included new employees and loan activity for the businesses.

IDA Water & Sewer fees

Mr. Willie made the motion to authorize payment of water and sewer availability fee agreements for the Wildwood sewer and regional water systems once the exact fee amounts are determined, seconded by Mr. Webb, and approved.

Closed Meeting

Upon motion by Mr. Chambers, 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 (A1, A3, A5, A7) of the Code of Virginia.

Return to Regular Session - Certification

On a motion by Mr. Willie, seconded by Mr. Chambers, 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.

IDA Manager

Mr. Willie made the motion to employ an IDA manager, seconded by Mr. Wilson, and approved.

Adjournment

Mr. Chambers made the motion to adjourn at 6:25 p.m., seconded by Mr. Wilson, and approved.

Chairman:

Secretary:

Recording Clerk: