



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 met Aug. 3, 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; IDA Director Bernie Deck; and County Attorney Jim Cornwell.

Economic Activity Update

Dallas Garrett, SBDC director, discussed businesses in Carroll and Grayson counties and Galax. His update showed he had worked with 83 clients so far in 2009 and completed 26 business plans.

Closed Meeting

Upon motion by Mr. Willie, seconded by Mr. Chambers 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. Wilson, seconded by Mr. Willie, 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 (A1, 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.

Minutes

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

Claims

Mr. Chambers made the motion to pay the claims submitted for payment, which included several for removing debris from the old social services building that was torn down at the I-77/U.S. 58 interchange. Mr. Hicks seconded the motion, and approved.

Treasurer's Report

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

Parking Knitting Status

He said the plant, which was purchased by the county in 1997, had been sold and the proceeds deposited in the IDA account.

Log Cabin Homes

After discussion, Mr. Hicks made the motion that the IDA finds Log Cabin Homes Ltd. has failed and refused to submit a site plan which meets the terms and conditions of the covenants and has failed to commence construction of a building on the property conveyed to Log Cabin Homes Ltd.

on July 23, 2008 with the year of required by the covenants and therefore the IDA exercise the right to repurchase the land under terms and conditions of the covenants and the county attorney is directed to take appropriate actions necessary to accomplish such repurchase. Mr. Chambers seconded the motion, and approved.

Ivanhoe Property Status

Mr. Ronald Newman reported that the county had closed on 8 parcels of land sold in Ivanhoe during a public auction June 20. He said Billy Barker, who purchased lot 9, failed to show up at the closing on the property. Mr.

Willie made the motion to direct the county attorney to send a letter to Barker to close on the property. Mr. Wilson seconded the motion, and approved.

"Flow of Dough"

The IDA discussed the "Flow of Dough" program and directed Mr. Deck to check into working with other localities on the project and report his findings to the IDA at a future meeting.

Social Services Building Demolition

Mr. Larrowe said the old social services building had been demolished at the interchange of I-77/U.S. 58. He thanked the Galax-Carroll-Grayson Solid Waste Authority for lending equipment used in the demolition and Namon Strickland for hauling equipment to the site.

IDA Appointments

Mr. Larrowe said three members of the IDA board were up for reappointment - Richard Slate, Barry Hicks and Danny Beamer. He discussed having only six members of the IDA instead of the present seven. He plans to discuss the situation with the Board of Supervisors.

Adjournment

Mr. Chambers made the motion to adjourn at 6:20 p.m., seconded by Mr. Wilson, and approved.

Chairman:

Secretary: