



Carroll County IDA  
605-1 Pine Street  
Hillsville, VA 24343

Bernie Deck	Executive Director
Richard Slate	Chairman
Clinton Willie	Vice Chairman
Larry Chambers	Secretary

Derrick Bryant	Board Members
Barry Hicks	
Randy Webb	
Roger Wilson	

The Carroll County Industrial Development Authority met Dec. 7, 2009 at the County Complex.

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

Also, Bernie Deck, IDA director, and Dallas Garrett, SBDC director.

#### Minutes

Mr. Wilson made the motion to approve the minutes of the Nov. 2, 2009 meeting as mailed, seconded by Mr. Webb, and approved.

#### Claims

Mr. Chambers made the motion to approve claims, with the stipulation of an explanation of a break in the sequence of checks, seconded by Mr. Hicks, and approved.

#### Treasurer's Report

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

#### Economic Activity Update

Mr. Garrett gave a report on activities of the economic development office through November. The total number of clients this year is 140 and he is working with several more businesses to obtain funding.

#### UPDATES

Mr. Deck presented IDA Objectives/Priorities and read a resolution from the Board of Supervisors supporting the Business Advisory Council.

He also said Sandy West was continuing to work on the accounting and record keeping initiative

#### Board of Supervisors Meeting

Mr. Deck presented the IDA Objectives/Priorities plan to the Board of Supervisors after the IDA meeting. Several members of the IDA also attended the Board of Supervisors and were recognized by Mr. Deck.

Adjournment

Mr. Willie made the motion to adjourn, seconded by Mr. Wilson, and approved.

Chairman:

Secretary: