



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	

August IDA Minutes:

The Carroll County Industrial Development Authority met Aug. 2, 2010 at Niblick's Restaurant at the Olde Mill Golf Resort.

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

Also, Bernie Deck, IDA director, Sandy West, IDA treasurer and Gary Larrowe, county administrator.

Minutes

Mr. Hicks made the motion to approve the minutes of the July 6, 2010 meeting as mailed, seconded by Mr. Willie, and approved.

Claims

Mr. Chambers made the motion to approve payment of claims, seconded by Mr. Wilson, and approved.

Treasurer's Report

Sandy West presented the treasurer's report. Mr. Hicks made the motion to approve the July treasurer's report, seconded by Mr. Bryant, and approved.

Economic Development Activity

Dallas Garrett, SBDC director, presented his monthly report. He said the activity and interest was still strong with businesses. He said the number of clients this year has risen to 92.

Fancy Gap Information Center

Don Foster of Blue Ridge Host and Charles Barnhardt of Treasure Potts Landscaping attended the meeting to present plans for the Fancy Gap Information Center. They

said a building had been ordered and they needed funds to help with the landscaping, putting in sidewalks and other projects. After discussion, Mr. Hicks made the motion to approve the IDA paying the \$11,159.68 requested, seconded by Mr. Willie, and approved.

Cannery Project

Mr. Deck presented information about future plans at the Carroll County Cannery, assisted by Mr. Larrowe. He presented a job description for a Cannery Business Manager. After discussion, Mr. Chambers made the motion to create the new position, Cannery Business Manager, contingent on approval by the Carroll County Board of Supervisors and the cannery receives USDA grant funds. Mr. Willie seconded the motion, and approved.

Carroll School Bus Project

Mr. Deck said the six new buses purchased with funding approved by the IDA had been delivered but they hadn't been paid for yet. He said they still had to close the loan.

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Wilson, 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. Chambers and 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.

IDA members toured the facilities and listened to a presentation by General Manager Hagen Giles about future projects planned for the golf course. The IDA was treated to a great meal prepared by the Niblick's chef.

Adjournment

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

Chairman:

Secretary: