



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. 6, 2010 at the County Complex in Hillsville.

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

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

#### Minutes

Mr. Wilson made the motion to approve the minutes of the Nov. 1, 2010 meeting as mailed, seconded by Mr. Willie, and approved.

#### Claims

Mr. Hicks made the motion to approve payment of claims, seconded by Mr. Willie, and approved.

#### Treasurer's Report

Sandy West presented the November treasurer's report. Mr. Chambers made the motion to approve the treasurer's report, seconded by Mr. Wilson, and approved.

#### Economic Development Activity

Mr. Deck, in the absence of Dallas Garrett, SBDC director, presented the monthly report. He said the number of clients increased from 143 in October to 157 in November.

#### Crossroads Institute Project

After discussion, Mr. Chambers made the motion to charge the Crossroads Institute the USDA interest rate on the \$168,000 the IDA loaned to the Institute's Board of Directors to purchase property. Mr. Willie seconded the motion, 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 and seconded by Mr. Webb, 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.

#### School Expansion Update

Dr. Greg Smith, superintendent of Carroll County Schools, gave IDA members an update on the proposed school expansion. He said the school system was seeking a \$15 million interest-free grant from Gov. Bob McDonnell's special fund and other sources. He said the project was "shovel ready" if funding could be secured.

#### Adjournment

Mr. Willie made the motion to adjourn at 5:55 p.m., seconded by Mr. Wilson, and approved.

Chairman:

Secretary: