



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	

July IDA Minutes:

The Carroll County Industrial Development Authority met July 6, 2010 at the County Complex.

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

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 June 7, 2010 meeting as mailed, seconded by Mr. Wilson and approved.

Claims

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

Treasurer's Report

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

Economic Development Activity

Dallas Garrett, SBDC director, presented his monthly report.

New IDA Budget

Mr. Deck presented the 2011 fiscal year IDA budget. After discussion, Mr. Willie made the motion to approve, seconded by Mr. Hicks, and approved.

Lt. Governor's Visit

Mr. Larrowe reported that he attended a meeting at the Crossroads Institute with Virginia Lt. Gov. Bill Bolling. He said a meeting celebrating the county's involvement with Rural Development was set for Aug. 6 at the Farmers Market.

Closed Meeting

Upon motion by Mr. Wilson, 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. Hicks, 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.

Fancy Gap Kiosk

Mr. Deck gave a report on the Fancy Gap promotion. He said some grant funding had been received for the information kiosk. He said a plan was being developed at a later date.

Other items

The IDA discussed several other items:

- o Sandy West gave an update on the school renovation project administrative processing.
- o Mr. Deck reported that Ivanhoe track #9 had been deeded and transferred to the Ivanhoe Volunteer Fire Department and processes had been completed for settlement of litigation.

FOIA Fee Schedule

Mr. Deck suggested that the IDA adopt Carroll County's FOIA fee schedule. Mr. Willie made the motion, seconded by Mr. Hicks, and approved.

Kidz World

Mr. Deck reported on the sprinkler repair bill at the Kidz World facility in the Carroll County Industrial Park. He suggested the IDA pay the expense contingent on receiving current outstanding rent and that the IDA work with the owner to

formulate a new lease. Mr. Hicks made the motion, seconded by Mr. Wilson, and approved.

Adjournment

Mr. Willie made the motion to adjourn at 5:30 p.m., seconded by Mr. Wilson and approved.

Chairman:

Secretary: