



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	

**May IDA Minutes:**

The Carroll County Industrial Development Authority met May 3, 2010 at the County Complex.

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

Members absent: Randy Webb, Derrick Bryant.

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

**Carroll County Public School Project**

Reggie Gardner of the Carroll County School Board and representatives of Pinnacle Architects appeared at the meeting to discuss the renovation of Carroll County High School and Carroll County Intermediate School at a cost of \$30,603,026.

Mr. Hicks made the following motion: I move that the IDA make application to USDA-RD for phase III renovation of CCHS and CCIS for \$30 million. This motion is made in order to obtain the best possible use of low interest dollars, the building climate and the need for the projects. It is understood that the IDA is only making application and it will be up to the Carroll County Board of Supervisors to accept any USDA-RD funds if made available and allow the process to move forward. If it is the desire of the Board of Supervisors for this project to move forward, the IDA will assist in any way possible to accomplish the goal. Mr. Wilson seconded the motion, and approved by a unanimous vote.

**Minutes**

Mr. Wilson made the motion to approve the minutes of the April 5, 2010 meeting as mailed, seconded by Mr. Willie and approved.

**Claims**

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

#### Treasurer's Report

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

#### Economic Development Activity

Dallas Garrett, SBDC director, presented his monthly report. He said he had worked with 61 clients in the first four months. He said six businesses were out for funding totaling \$4.9 million.

#### Other items

The IDA discussed several other items, including:

Mr. Deck presented IDA members with a sample electronic billboard concept sign that could possibly be erected at exit 14 on Interstate 77. He estimated the cost of about \$300,000. The Carroll County Cannery was also discussed, including an investment update.

#### Adjournment

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

Chairman:

Secretary: