



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 Oct. 4, 2010 at the County Complex in Hillsville.

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, Sandy West, IDA treasurer; Gary Larrowe, county administrator and Jim Cornwell, county attorney.

Minutes

Mr. Hicks made the motion to approve the minutes of the Sept. 7, 2010 meeting as mailed, seconded by Mr. Wilson, 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 September treasurer's report. Mr. Wilson made the motion to approve the treasurer's report, seconded by Mr. Bryant, and approved.

Economic Development Activity

Dallas Garrett, SBDC director, presented his monthly report. He said the number of clients this year had risen to 132. He said it was becoming more difficult to obtain funding for businesses although most of them had good credit and sufficient collateral.

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. Chambers and seconded by Mr. Wilson, 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.

Mr. Larrowe reported that Carroll County wasn't included in funding by Rural Development. This included funds to remodel two schools and the cannery.

Adjournment

Mr. Willie made the motion to adjourn at 6:15 p.m., seconded by Mr. Wilson, and approved.