



**Carroll County Industrial Development Authority
Meeting Agenda**

December 3, 2018

4:00 p.m.

Type of Meeting: Regular Board Meeting

Authority Members - Clinton Willie - Chairman, Andy Jackson Vice-Chairman, Larry Chambers - Secretary; Roger Wilson; Richard Sowers, Larry Edwards, Ronnie Collins, Sandy West - Treasurer, Steve Truitt - County Administrator/Executive Director IDA

1. Call to Order
2. Citizen Time
3. Approval of November 5, 2018 Meeting Minutes
4. Closed Session Pursuant to Virginia Code Section 2.2-3711(section A.5 – Economic Development)
5. Treasurer's Report
6. Approval of Claims
7. Monthly Financial Reports
8. Additional Claims
9. Other Business
10. Authority Members Time
11. Chairman's Time
12. Adjournment. Next meeting Monday, January 7, 2019 at 4:00.

**Carroll County IDA Draft Meeting Minutes
November 5, 2018**

The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, Nov. 5, 2018 at the Carroll County Governmental Complex in Hillsville.

Chairman Clinton Willie called the meeting to order.

Members present: Andy Jackson, Roger Wilson, Larry Edwards, Richard Sowers, Ronnie Collins, and Larry Chambers.

Also, Steve Truitt, IDA executive director and county administrator, and Sandy West, treasurer.

Minutes

Mr. Wilson made the motion to approve the minutes of the Oct. 1, 2018 meeting as submitted. Mr. Edwards seconded the motion, which was approved by a 7-0 vote.

Closed Meeting

Upon a motion by Mr. Collins, seconded by Mr. Edwards and approved by a 7-0 vote, the Authority entered into a closed meeting, for acquisition/disposition of property, prospective business in accordance with Section 2.2-3711 (Section A.5 – Economic Development) of the Code of Virginia.

Return to Regular Session – Certification

On a motion by Mr. Wilson, seconded by Mr. Collins, and approved by a 7-0 vote, 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 (Section A.5 Economic Development) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law.

Treasurer's/Claims Report

Mr. Chambers made the motion to approve the monthly claims and treasurer's report as presented by Ms. West. The motion was seconded by Jackson and approved by a 7-0 vote.

Adjournment

Mr. Chambers made the motion to adjourn, seconded by Mr. Sowers, and approved by a 7-0 vote.

NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, Dec. 3, 2018 at the Carroll County Governmental Complex in Hillsville.