

The Carroll County Industrial Development Authority held its regular monthly meeting and election of 2019 officers on Monday, Jan. 7, 2019 at the Carroll County Governmental Complex in Hillsville.

Members present: Clinton Willie, Andy Jackson, Roger Wilson, Larry Edwards, Ronnie Collins, and Larry Chambers.

Also, County Administrator and IDA Executive Director Steve Truitt and IDA Treasurer Sandy West.

Mr. Truitt presided during the election of a new chairman.

Mr. Chambers nominated Mr. Willie for chairman. Mr. Jackson seconded the nomination, which was approved by a 6-0 vote.

Mr. Willie conducted the remainder of the election for other officers.

Mr. Wilson nominated Mr. Jackson for vice chairman. Mr. Chambers seconded the motion, which was approved by a 6-0 vote.

Mr. Wilson nominated Mr. Chambers for secretary. Mr. Jackson seconded the motion, which was approved by a 6-0 vote.

Mr. Chambers made the motion to reappoint Ms. West to another 1-year term as treasurer. Mr. Edwards seconded the motion, which was approved by a 6-0 vote.

#### **Minutes**

Mr. Jackson made the motion to approve the minutes of the Dec. 3, 2018 meeting as submitted. Mr. Edwards seconded the motion, which was approved by a 6-0 vote.

#### **Claims Report**

Mr. Chambers made the motion to approve the monthly claims presented by Ms. West. The motion was seconded by Mr. Jackson and approved by a 6-0 vote.

#### **Treasurer's Report**

Mr. Wilson made the motion to approve the treasurer's report, seconded by Mr. Edwards and approved by a 6-0 vote.

#### **Closed Meeting**

Upon a motion by Mr. Collins, seconded by Mr. Wilson and approved by a 6-0 vote, the Authority entered into a closed session pursuant to Virginia Code Section 2.2-3711 (Sections A.3 for acquisition or disposition of real property; A.5 – Economic Development) .

#### **Return to Regular Session – Certification**

On a motion by Mr. Jackson, seconded by Mr. Edwards, and approved by a 6-0 vote, the IDA returned to regular session and adopted the following resolution.

WHEREAS, the Authority has convened a closed session 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 (A.3 Acquisition or Disposition of Real Property; 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.

**Adjournment**

Mr. Jackson made the motion to adjourn, seconded by Mr. Edwards, and approved by a 6-0 vote.

**NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, Feb. 4, 2019 at the Carroll County Governmental Complex in Hillsville.**