

The Carroll County Economic Development Authority held its regular monthly meeting on Tuesday, April 19, 2022, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Martin Slate, Marty Hall, Greg Hawks, Terry Russell, Kay Carter via phone, Mandi McCraw

Others: Michael Watson, Nathan Lyons, Sandy West

### **CALL TO ORDER**

Mr. Edwards called the meeting to order and lead in the pledge.

Mr. Slate led in invocation.

### **CITIZENS TIME**

Mr. McRoberts thanked the Board for letting him come about a matter they are having down in Ivanhoe. Sometime in the 1990s the IDA gave the property to the Civic League to use. Then they came back and took part of it and made an agreement with the Fire Department for them to use part of it and that is where our problem is. The agreement was read, and the agreement ran out in 2018. He told that each of them are suppose to be made aware of events that will take place on the property with 30 days written notice and that has never been done. The Fire Department is supposed to keep up the property. I have had several calls about the bathroom being nasty and there is no call for that. I don't know if the septic system was inspected or not, but when stuff floats up out of the pipe it is not a good situation. Let it also be stated that the intent of this agreement is to promote the enrichment of the Ivanhoe Township and the surrounding community to be used for the enjoyment of the citizens. In the event that any party should need to terminate this agreement it shall be required a 60-day written note with reasons by mail. Within 45 days each organization is required to meet. The agreement continued to be read. I have had churches call me and say they were going to have something like Stompin 76 and we don't want that. I don't know what kind of permit Carroll County has, I know what Wythe County has. I am asking you, where do we stand on this? They did not renew their contract. We don't want to do anything to the Fire Department, we just want them to live up to the contract. They use it all the time. I asked if they would help us pay the taxes on the property, in 2014 we lost 501 c3. I don't know what happened, I sent a letter to the IRS and it had been suspended. The Fire Chief is a little hard to get along with and when I asked him about helping us a little bit he said we don't make any money. I worked the gate for about 10 years when we had a pull and we made money then. So, I am asking you, where do we stand.

Mr. Edwards asked if he is representing the Civic League.

Mr. McRoberts replied yes, I have been with it since 1986 when it started.

Mr. Edwards told we are not prepared to render a decision tonight. You may or may not be aware, we have had some deed issues and those are being taken care of. I think we

need to take your information under advisement, and we will be in touch with you and the Fire Department and let you know where we stand.

## **MINUTES**

Mr. Hawks made a motion, seconded by Mr. Hall to approve the March 15, 2022, minutes.

The motion passed with all members present signifying aye.

Mr. Hawks made a motion, seconded by Ms. McCraw to approve the March 29, 2022, minutes.

The motion passed with all members present signifying aye.

## **TREASURER REPORT / PAYMENT OF INVOICES**

Mr. Slate made a motion, seconded by Ms. Carter to approve the Treasurers Report and the payment of invoices.

The motion passed with all members present by signifying aye.

## **NEW BUSINESS**

### **WATER/SEWER GRANT APPLICATIONS**

Mr. Watson told that we had a few that had to be taken out that we had questions on. It was #53, #57, #58, #59 and #60.

Ms. McCraw asked if that was just until we get clarification.

Mr. Watson replied, yes just until we can get the questions answered.

Mr. Hawks made a motion, seconded by Mr. Russell to approve the grant applications as presented with the exception of those that were mentioned previously.

### **ELECTION OF SECRETARY**

Mr. Hall made a motion, seconded by Mr. Hawks to nominate Mr. Watson as secretary.

Mr. Edwards closed the nominations.

The nomination and motion is approved as all members present signify aye.

### **CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711**

Mr. Slate made a motion, seconded by Ms. Carter to enter Closed Session under Section 2.2-3711 A3, A5

The motion passed with all members present signifying aye.

**COME OUT OF CLOSED SESSION**

Mr. Hawks made a motion, seconded by Ms. McCraw to come out of Closed Session.

The motion passed with all members present signifying aye.

**CERTIFICATION OF CLOSED SESSION**

Mr. Edwards certified the following:

**WHEREAS**, the Carroll County Economic Development Authority convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act.

**WHEREAS**, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law.

**NOW, THEREFORE, BE IT RESOLVED** that the Carroll County Economic Development Authority hereby certifies that, to the best of each member’s knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Roll call certification as follows:

AYES:	Larry Edwards	Kay Carter
	Marty Hall	Terry Russell
	Greg Hawks	Martin Slate
	Mandi McCraw	

**ADJOURNMENT**

Ms. McCraw made a motion, seconded by Mr. Slate to adjourn the meeting.

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EDA Chairman

