

The Carroll County Economic Development Authority held its regular monthly meeting on Tuesday, August 16, 2022, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Marty Hall, Greg Hawks, Terry Russell, Kay Carter, Martin Slate, 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.

### **MINUTES**

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

The motion passed with all members present signifying aye.

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

Mr. Hawks made a motion, seconded by Mr. Russell to approve the Treasurers Report.

The motion passed with all members present signifying aye.

Ms. West told the audit is scheduled to be started.

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

The motion passed with all members present signifying aye.

### ***NEW BUSINESS***

#### **WATER AND SEWER GRANT APPLICATIONS**

Mr. Watson told there are 24 additional applications. It was approved by the Board of Supervisors to extend this grant. This has been a very good program. We have been able to get setters, so we are getting in the equipment to do it.

Ms. McCraw made a motion, seconded by Mr. Hawks to approve the water and sewer grant applications as presented.

The motion passed with all members present signifying aye.

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

Mr. Russell made a motion, seconded by Mr. Hall to enter Closed Session under Section 2.2-3711 A3

A (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

The motion passed with all members present signifying aye.

**COME OUT OF CLOSED SESSION**

Ms. McCraw made a motion, seconded by Mr. Slate 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
	Mandi McCraw	Martin Slate
	Greg Hawks	

Mr. Russell made a motion, seconded by Mr. Hawks that Tax Map # 52-A-69 to be included in the sale of properties.

The motion carries with all present signifying aye.

Mr. Hawks made a motion, seconded by Ms. Carter to authorize the Chairman to sign on our behalf, the deed for the Ivanhoe property for this one instance.

The motion passed with all members present signifying aye.

## **ADJOURNMENT**

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

The motion passes with all members present signifying aye.