The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, Feb. 4, 2019 at the Carroll County Governmental Complex in Hillsville.

Members present: Clinton Willie, Andy Jackson, Roger Wilson, Larry Edwards, Richard Sowers, and Larry Chambers.

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

## Minutes

Mr. Wilson made the motion to approve the minutes of the Jan.7, 2019 meeting as submitted. Mr. Sowers seconded the motion, which was approved by a 6-0 vote.

## Closed Meeting

Upon a motion by Mr. Jackson, seconded by Mr. Sowers 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.

## Return to Regular Session - Certification

On a motion by Mr. Chambers, seconded by Mr. Wilson, 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) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law.

## 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.

## Adjournment

Mr. Chambers made the motion to adjourn, seconded by Mr. Wilson, and approved by a 6-0 vote.
NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, March 4, 2019 at the Carroll County Governmental Complex in Hillsville.

