

The Carroll County Industrial Development Authority met April 5, 2014 at Classic Creations and Virginia Produce.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, Andy Jackson, Richard Sawyer, and Larry Chambers.

Also, Gary Larrowe, county administrator and IDA administrator; Sandy West, IDA treasurer.

IDA members visited Classic Creations where they were greeted by Keith Saunders. He gave a presentation of his new operation and took IDA members on a tour of the new business, provided refreshments and even printed and presented everyone a Carroll County T-shirt.

Closed Meeting

Upon motion by Mr. Willie, seconded by Mr. Hicks, and passed unanimously, the Authority entered into a closed meeting, for disposition of property, prospective business discussion and discussion of Legal Matters in accordance with Section 2.2-3711 (A1, A3, A5, A7) of the Code of Virginia. Mr. Saunders also attended the meeting.

The IDA continued its closed session at Virginia Produce where they met with Moir Beamer. He also took IDA members on a tour of his produce operations.

Return to Regular Session - Certification

On a motion by Mr. Chambers and seconded by Mr. Jackson, and approved, 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 (A1, A3, A5, A7) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Authority.

The IDA finished its regular meeting at Va. Produce.

Land Lease

After discussion, Mr. Willie made the motion to approve the lease of three parcels of IDA-owner land containing about 12 acres for the purpose of growing corn. The fee will be \$50 per acre and the two farmers will have to lime the property. Mr. Jackson seconded the motion, and approved.

Minutes

Mr. Wilson made the motion to approve the minutes of the March 11, 2014 meeting as mailed, seconded by Mr. Hicks, and approved.

Claims-Treasurer's Report

Mr. Chambers made the motion to approve payment of claims and accept the treasurer's report presented by Sandy West, seconded by Mr. Wilson, and approved.

Wildwood Update

Mr. Sowers reported that the water and sewer project is just about complete and they are working on the storm lines. Also, Route 620 is being widened to four lanes to a point past the entrance to Wildwood.

Enterprise Zone

Mr. Larrowe said it was almost time to reapply for the Enterprise Zone. He said there was a chance Carroll may join the City of Galax and Grayson County.

Adjournment

Mr. Willie made the motion to adjourn, seconded by Mr. Jackson, and approved.

NOTICE: The next meeting of the IDA will be held Monday, May 5, 2014 at 4 p.m. at the Carroll County Governmental Complex.

Chairman:

Secretary: