

The Carroll County Industrial Development Authority met July 8, 2014, at the Carroll County Governmental Center in Hillsville.

Members present: Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, and Andy Jackson.

Also, Gary Larrowe, County Administrator and IDA Administrator; Sandy West, IDA Treasurer.

**Minutes**

Mr. Hicks made the motion to approve the minutes of the June 2, 2014 meeting with two corrections, seconded by Mr. Jackson, and approved.

**Natural Gas Update**

Earl Hagee reported to the board concerning the progress of the natural gas expansion, phase I. He reported that a permit for Center Street in Hillsville is expected at any time to move forward with that phase of the expansion. He stated that citizen interest and inquiries continues grow.

**Mohawk Industries Check**

Mr. Larrowe advised the board that in accordance with the agreement with Mohawk Industries for their investment in building out the natural gas line, the annual usage payment check will need to be issued.

**Closed Meeting**

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

**Return to Regular Session – Certification**

On a motion by Mr. Jackson and seconded by Mr. Wilson, 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.

**Claims-Treasurer's Report**

Sandy West, Treasurer, presented claims and financial statements to the board for approval. She reported that the June financials would not be final until the fiscal year end entries and audit had been completed. Mr. Hicks made the motion to accept the report, seconded by Mr. Wilson, and approved.

#### **CCHS Stem Lab**

Mr. Larrowe reported that the Stem Lab project is approaching completion. He advised the board that Randy Webb had requested that the IDA members visit the Stem Lab. The board agreed to include a site visit as part of the August board meeting.

#### **Blue Ridge Concrete Closing**

Mr. Larrowe reported that the closing for the sale of property to Blue Ridge Concrete had been completed and the down payment had been presented to the board. He advised the treasurer to prepare an amortization schedule for the remaining principal balance in accordance with the terms of the agreement.

#### **Woodlawn School**

Mr. Larrowe reported that the ownership of Woodlawn School property had been transferred to the IDA. Mr. Wilson made the motion to change the date of the August board meeting to Aug. 5 and include a tour of the Woodlawn school property on the agenda. Mr. Jackson seconded the motion, and approved.

#### **Fairgrounds Parking**

Mr. Larrowe reported that the county intends to expand the parking at the Fairgrounds which would require permission by the IDA board as the expansion would include property owned by the IDA. Mr. Hicks made the motion to grant permission to the county for the parking lot expansion, seconded by Mr. Jackson, and approved. Mr. Hicks remarked to the board on the excellence of the in-house engineering work being performed currently by the county's engineering department.

#### **Wildwood Update**

Mr. Larrowe updated the board concerning progress at Wildwood Commerce Park. He stated that the four-lane project on Route 620 and construction of the access road into the park had begun. He also advised that visitors from the VA. Port Authority was expected next week.

#### **Adjournment**

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

**Chairman:**

**Secretary:**

