

The Carroll County Industrial Development Authority met April 7, 2015, at the Twin County Airport Conference Room.

Members present: Chairman Barry Hicks, Vice-Chairman Clinton Willie, Andy Jackson, Richard Sowers and Larry Chambers.

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

Minutes

Mr. Willie made the motion to approve the minutes of the March 4, 2015 meeting as received, seconded by Mr. Jackson, and approved.

Closed Meeting

Upon a motion by Mr. Chambers, seconded by Mr. Sowers 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. Willie and seconded by Mr. Chambers 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 Report

Mr. Chambers, after review, made the motion to pay the claims as presented by Sandy West, treasurer. Mr. Willie seconded the motion, and approved.

Treasurer's Report

Mr. Jackson made the motion to approve the treasurer's report presented by Sandy West, seconded by Mr. Willie, and approved.

Wildwood Update

Mr. Larowe reported that the county was continuing to work with the Virginia Department of Transportation in accepting the access road and street lights. He said a section of Wildwood now has natural gas after a section of pipe was installed on Goodspur Road.

Enterprise Zone

Mr. Larowe said two businesses had applied for Enterprise Zone funds, Classic Creations and Virginia Produce. He said he hoped they would receive state funds through the program.

School Bus Loan Payoff

Mr. Chambers made the motion to pay off the current USDA loan for six Carroll County school buses. Mr. Willie seconded the motion, and approved.

School Bus Purchase

Mr. Sowers made the motion to approve the purchase of six new Carroll County school buses and to secure a USDA loan of up to \$511,000. Mr. Jackson seconded the motion, and approved.

IDA Extends Thanks

Mr. Hicks thanked Scott Stansfield, airport manager, for allowing the IDA to use the conference room at the airport terminal and inspect the facilities available.

Adjournment

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

NOTE: The next meeting of the IDA will be held Tuesday, May 5 at 4 p.m. at the Carroll County Governmental Complex in Hillsville.

Chairman:

Secretary: