

The Carroll County Industrial Development Authority met Feb. 2, 2015, at the Carroll County Governmental Center in Hillsville.

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

Also, Gary Larrowe, County Administrator and IDA Administrator; and Sandy West, IDA treasurer; and Sam Dickson, a member of the Board of Supervisors.

Minutes

Mr. Wilson made the motion to approve the minutes of the Jan. 6, 2015 meeting as received, seconded by Mr. Jackson, and approved.

Closed Meeting

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

Surplus property

Mr. Chambers made a motion to authorize Chairman Hicks to declare timber at Woodlawn School, Beaver Dam and the industrial park surplus property. Mr. Wilson seconded the motion, and approved.

Claims Report

After review, Mr. Chambers made the motion to pay the claims as presented by Sandy West, treasurer. The motion was seconded by Mr. Jackson, and approved.

Treasurer's Report

Mr. Wilson made the motion to approve the treasurer's reported presented by Sandy West, seconded by Mr. Chambers, and approved.

Forestral Project Update

Mr. Larrowe said bids would go out later this month to cut timber at Woodlawn School, Beaver Dam Road and the Carroll County Industrial Park. Mr. Chambers made the motion authorizing Mr. Hicks to approve or reject any or all bids for the timber. Mr. Jackson seconded the motion, and approved.

Exit 8 Development

Mr. Larrowe said he had met with interested parties about future development at exit 8 on Interstate 77.

Wildwood Update

Mr. Larrowe reported that they planned to get some signage up soon and that the access road into the property would be dedicated during ceremonies planned in the spring.

Woodlawn School RFP

Mr. Larrowe said he was working on the Request or Proposals on Woodlawn School and hoped to have it out later this month.

Release IDA-owned property

Mr. Sowers made the motion to authorize Chairman Hicks to sign all documents in the release of IDA-owned property and to ratify the action at the March 4 IDA meeting. Mr. Willie seconded the motion, and approved.

Enterprise Zone

IDA members discussed the Enterprise Zone designation for Carroll and Grayson County and the City of Galax. He said the Enterprise Zone provides businesses with state and local incentives. Mr. Jackson made the motion to approve up to \$10,000 to assist with the program, seconded by Mr. Willie, and approved.

Adjournment

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

Chairman:

Secretary: