

The Carroll County Industrial Development Authority met Sept. 9, 2015, at the Carroll County Governmental Complex.

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

Also, Gary Larowe, County Administrator and IDA Administrator; Sandy West, treasurer; and Brian Sutphin, Hillsville surveyor.

### **Minutes**

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

### **Woodlawn School Survey**

Hillsville surveyor Brian Sutphin met with the IDA and discussed the survey he is preparing of Woodlawn School property.

### **Closed Meeting**

Upon a motion by Mr. Willie, seconded by Mr. Chambers 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**

After reviewing, Mr. Chambers made the motion to pay the claims, with the deletion of an operational bill at Wildwood. Mr. Sowers seconded the motion, and approved.

### **Treasurer's Report**

Mr. Wilson made the motion to approve the treasurer's report, seconded by Mr. Willie, and approved.

**Woodlawn School Update**

Mr. Larrowe reported that he had contacted the Virginia Division of Forestry about assisting the county in burning a large brush pile behind the school.

**CWW Payment**

Mr. Larrowe said the county was still expecting a \$65,000 check from the Commonwealth Opportunity Fund as part of the CWW Conveyors plant in Hillsville expansion.

**Natural gas sale update**

Mr. Larrowe said the final approval for the sale of the county's natural gas system had not been received from the SCC. He expects approval in October.

**Mulch Project At Day Care Center**

The IDA agreed to split the cost of the mulch project at the day care center in the Carroll County Industrial Park.

**Wildwood Update**

Mr. Larrowe said several requests for information had been received from companies concerning Wildwood Commerce Park.

**Adjournment**

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

**NOTE: The next meeting of the IDA will be held Tuesday, Oct. 6, 2015 at 4 p.m. at the Carroll County Governmental Complex in Hillsville.**

**Chairman:**

**Secretary:**