

The Carroll County Industrial Development Authority met April 5, 2016, at the Carroll County Governmental Complex in Hillsville.

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

The board welcomed Larry Edwards to the board after he was appointed to fill the unexpired term of Barry Hicks, who recently resigned from the board.

Also, Nikki Cannon, interim county administrator, and Sandy West, treasurer.

### **Minutes**

Mr. Wilson made the motion to approve the minutes of March 1, 2016 meeting. Mr. Jackson seconded the motion, and approved.

### **Claims**

Mr. Chambers made the motion to approve the monthly claims, seconded by Mr. Wilson, and approved.

### **Treasurer's Report**

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

### **Election of Officers**

Mr. Wilson nominated acting chairman Clinton Willie to serve as chairman, seconded by Mr. Chambers, and approved by a unanimous vote.

Mr. Chambers nominated Mr. Jackson as vice-chairman, seconded by Mr. Wilson, and approved by a unanimous vote.

Mr. Wilson nominated Mr. Chambers to serve as secretary, seconded by Mr. Jackson, and approved by a unanimous vote.

Ms. West will continue to serve as treasurer.

### **Closed Meeting**

Upon a motion by Mr. Robinson, seconded by Mr. Edwards 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. Wilson and seconded by Mr. Robinson 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.

**Carter Pines**

Ms. Cannon said one sign for the Carter Pines had been received, which was displayed at the meeting, and the others had been ordered.

**Banking Update**

Ms. West reported that she was still working on the change over of the IDA's bank account to the Bank of Floyd.

**Vanguard commitment**

Ms. Cannon reminded the IDA that the Vanguard commitment payment was due in August. She said the amount would be around \$200,000.

**Natural Gas Update**

The potential land sale of property to Appalachian Natural Gas in the Carroll County Industrial Park will be discussed at the May meeting of the IDA.

**Performance Agreements**

After discussion, Mr. Wilson made the motion to approve payment of performance agreements to Classic Creations and TAM. Mr. Jackson seconded the motion, and approved.

**Adjournment**

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

**NOTE: The next meeting of the IDA will be held Tuesday, May 3, 2016 at 4 p.m. at the Carroll County Governmental Complex in Hillsville.**

**Chairman:**

**Secretary:**

