

The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, May 6, 2019 at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Andy Jackson, Vice-Chairman Roger Wilson, Larry Edwards, Ricky Thomas and Secretary Larry Chambers.

Members absent: Richard Sowers, Ronnie Collins.

Also, County Administrator and IDA Executive Director Steve Truitt and IDA Treasurer Sandy West.

Minutes

Mr. Wilson made the motion to approve the minutes of the April 1, 2019 organization meeting and April 1 regular meeting as submitted. Mr. Edwards seconded the motion, which was approved by a 5-0 vote.

Treasurer's /Claims Report

Mr. Chambers made the motion to approve the monthly claims and treasurer's report presented by Ms. West. The motion was seconded by Mr. Edwards and approved by a 5-0 vote.

Closed Meeting

Upon a motion by Mr. Edwards, seconded by Mr. Chambers and approved by a 5-0 vote, the Authority entered into a closed session pursuant to Virginia Code Section 2.2-3711 (Section A.3 for acquisition or disposition of real property and Section A.5 for economic development).

Return to Regular Session – Certification

On a motion by Mr. Wilson, seconded by Mr. Thomas, and approved by a 5-0 vote, the IDA returned to regular session and adopted the following resolution.

WHEREAS, the Authority has convened a closed session 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 (A.3 Acquisition or Disposition of Real Property and Section A.5 for economic development) of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law.

Other Business

After the certification of the return to regular session, Mr. Thomas introduced the topic of changing the name of the Authority to “Carroll County Economic Development Authority.” He suggested that this new name might better capture the current mission of the organization which is focused on economic development of all sorts and not limited to “industrial” organizations.

Mr. Jackson instructed Mr. Truitt to investigate what is required to change the name and asked him to report back on the topic at the next meeting.

Adjournment

Mr. Chambers made the motion to adjourn, seconded by Mr. Edwards, and approved by a 5-0 vote.

NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, June 3, 2019 at the Carroll County Governmental Complex in Hillsville.