

The Carroll County Economic Development Authority held its regular monthly meeting on Thursday, December 9, 2021, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Kay Carter, Marty Hall, Greg Hawks, Terry Russell, Mandi McCraw, Martin Slate

Others: Michael Watson, Nathan Lyons

CALL TO ORDER

Mr. Edwards called the meeting to order.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Mr. Hawks made a motion, seconded by Ms. McCraw to enter Closed Session under Section 2.2-3711 A5.

The motion passed with all members present signifying aye.

COME OUT OF CLOSED SESSION

Ms. McCraw made a motion, seconded by Mr. Hawks to come out of Closed Session.

The motion passed with all members present signifying aye.

CERTIFICATION OF CLOSED SESSION

Mr. Edwards certified the following:

WHEREAS, the Carroll County Economic Development Authority convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Economic Development Authority hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Roll call certification as follows:

AYES: Larry Edwards
Marty Hall
Terry Russell
Martin Slate

Kay Carter
Gregg Hawks
Mandi McCraw

ADJOURNMENT

Mr. Edwards adjourned the meeting.