

The Carroll County Industrial Development Authority held its regular monthly meeting on Monday, July 1, 2019 at the Carroll County Governmental Complex in Hillsville.

A new member was welcomed to the board, Mandi McCraw.

Members present: Chairman Andy Jackson, Larry Edwards, Ricky Thomas, Richard Sowers, Mandi McCraw and Secretary Larry Chambers.

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

**Citizens Time**

Robert Patton appeared before the board to ask about the purpose of a \$40,000 check that Mr. Truitt requested to be sent to the IDA that was approved at the June meeting of the Board of Supervisors. Benny Robinson also attended the meeting.

**Minutes**

Mr. Sowers made the motion to approve the minutes of the June 3, 2019 meeting as submitted. Mr. Edwards seconded the motion, which was approved by a 6-0 vote.

**Claims Report**

Mr. Chambers made the motion to approve the monthly claims presented by Ms. West. Mr. Thomas seconded the motion, which was approved by a 6-0 vote.

**Closed Meeting**

Upon a motion by Mr. Sowers, seconded by Mr. Edwards and approved by a 6-0 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. Chambers, seconded by Mr. Thomas, and approved by a 6-0 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.

**Treasurer's Report**

Mr. Edwards made the motion to approve the treasurer's report presented by Ms. West, seconded by Mr. Thomas and approved by a 6-0 vote.

**Name Change**

Mr. Truitt said the Board of Supervisors had set a public hearing for July 8 to receive comments concerning the name change of the Carroll County Industrial Development Authority to Carroll County Economic Development Authority. He said if there were no objections to the name change, only minor changes would have to be made to the county ordinance.

**Adjournment**

Mr. Chambers made the motion to adjourn, seconded by Mr. Sowers, and approved by a 6-0 vote.

After the regular meeting was adjourned, the IDA convened an organizational meeting to elect a new vice-chairman.

Mr. Sowers nominated Mr. Thomas. Mr. Chambers seconded the motion. There were no other nominations and Thomas was elected vice-chairman by a unanimous vote.

Mr. Edwards made the motion to adjourn the organizational meeting, seconded by Mr. Chambers, and approved by a 6-0 vote.

**NOTE: The next meeting of the IDA will be held at 4 p.m., Monday, Aug. 5, 2019 at the Carroll County Governmental Complex in Hillsville.**