



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

Carroll County Industrial Development Authority
605-1 Pine Street
Hillsville, VA 24343

NOTE: *The IDA's next meeting is set for Monday, July 6, 2009 at 4 p.m. at the County Complex.*

The Carroll County Industrial Development Authority met June 4, 2009 at the County Complex.

Members present: Chairman Richard Slate, Vice-Chairman Clinton Willie, Roger Wilson, Barry Hicks, and Larry Chambers.

Members absent: Danny Beamer, Randy Webb.

Also, County Administrator Gary Larrowe; Assistant County Administrator and IDA Secretary Ronald Newman; and Bernie Deck, economic developer.

Agenda Item Moved

Mr. Hicks made the motion to move the closed session on the agenda to after the economic activity update, seconded by Mr. Willie, and approved.

Ivanhoe Land Sale

The auction of IDA owned property in Ivanhoe was discussed. Mr. Hicks made the motion to give Mr. Newman authority to sign contracts at the sale on June 20, seconded by Mr. Chambers, and approved.

Log Cabin Homes

Tom Vesce of Log Cabin Homes presented a site plan for property he recently bought from the IDA in the Carroll County Industrial Park.

After listening to Vesces' comments, upon a motion by Mr. Hicks, seconded by Mr. Willie, the Authority entered into a closed meeting with County Attorney Jim Cornwell, for disposition of property, prospective business discussion and discussion of Legal Matters in accordance with Section 2.2-3711 (A3.A) of the Code of Virginia.

Return to Regular Session - Certification

On a motion by Mr. Hicks, seconded by Mr. Wilson, 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 (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.

Log Home Contract

Mr. Hicks made the motion that the Carroll County IDA reject the site plan submitted by Log Cabin Homes because it did not meet the requirements of the deed of dedication and restrictions of the Carroll County Industrial Park. Mr. Wilson seconded the motion, and approved by a unanimous vote.

Minutes

Mr. Wilson made the motion to approve the minutes of the May 4, 2009 meeting, seconded by Mr. Webb, and approved.

Claims

Mr. Chambers made the motion to pay four claims submitted for payment, seconded by Mr. Hicks, and approved.

Treasurer's Report

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

Economic Development

Mr. Deck gave a report on economic development activity, which included new employees and loan activity for May.

Usage of Excess Funds Resolution

Mr. Chambers made the motion to approve a resolution concerning usage of excess funds from SunTrust Bank. The funds, which have been held in escrow, will be used toward the outstanding loan balance of two fire stations. Mr. Willie seconded the motion, and approved.

Luv's Truckstop

Mr. Larowe said work was progressing for the new Luv's Truck Stop at Exit 1 on I-77. Grading is expected to start soon with completion expected in January 2009.

Closed Meeting #2

Upon motion by Mr. Willie, seconded by Mr. Wilson 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 (A3, A5, A7) of the Code of Virginia.

Return to Regular Session - Certification

On a motion by Mr. Hicks, seconded by Mr. Willie, 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 (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.

Performance Agreement

Mr. Willie made the motion to approve a performance agreement between the Carroll County IDA and Wayne-Tex LLC, doing business as Mohawk Carpets in the amount of \$280,000 to correct an ongoing electrical problem that has existed at the Mohawk plant for years, seconded by Mr. Wilson, and approved by a unanimous vote.

Cut A Check

Mr. Chambers made the motion to allow a check to be written for \$280,000 and give Mr. Slate authority to sign the check before June 30, seconded by Mr. Wilson, and approved by a unanimous vote.

Adjournment

Mr. Wilson made the motion to adjourn at 6:40 p.m., seconded by Mr. Willie, and approved.

Chairman:

Secretary:

Recording Clerk: