



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

Carroll County Industrial Development Authority

605-1 Pine Street
Hillsville, VA 24343

The Carroll County Industrial Development Authority met Sept. 3, 2008 at the County Complex.

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

Members absent: Danny Beamer.

Also, Assistant County Administrator Ronald Newman; County Administrator Gary Larrowe; Andy Jackson, a member of the Board of Supervisors representing Laurel Fork; and David Hutchens, vice-chairman of the Board of Supervisors representing the Sulphur Springs District.

Chairman Slate called the meeting to order.

Everyone observed a moment of silence in memory of Board of Supervisors Chairman Sam Dickson and his family after his mother passed away.

Citizen's Time

Mike Goldwasser addressed the board during citizen's time to express his concern over closed sessions and making land deals without a public hearing.

Minutes

Mr. Wilson made the motion to approve minutes of the Aug. 4, 2008 regular meeting as mailed, seconded by Mr. Willie, and approved.

Claims

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

Treasurer's Report

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

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Hicks and passed unanimously, the Authority entered into a closed meeting, Use of Property, Legal Matters, and Possible Litigation 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. Chambers, 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 (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.

NOTE: There were no motions made as a result of the Closed Session.

Project Updates

Mr. Larowe gave updates on several ongoing projects.

- He said work was continuing on the Beaver Dam Trail, including construction of an observation deck. An amphitheater is also being developed as part of the master plan.
- Two bids were received, \$1,800 and \$3,200, to repair and repave sections of the parking lot at the Carroll County Child Care Center.
- Mr. Willie made the motion to accept the lower bid, seconded by Mr. Hicks, and approved.
- He said the incentive check had been delivered for the AmeriPump project and the county was still waiting on the performance agreement. A ribbon cutting ceremony will be held at the new plant at noon on Sept. 30.
- A new Marketing Manual featuring the county was passed around that was prepared by the county office staff.
- Gary said he planned to attend the National Asset Management Conference in Oklahoma City, Okla.

- He was also invited by Gov. Tim Kaine's office to attend the Southeast-U.S.-Japan Conference in Raleigh, N.C.
- He said only one marketing proposal was received for property at Exit 14 and the time limit was extended in an effort to receive more proposals.
- A new sign is being constructed at the Carroll County Industrial Park on U.S. 58 listing all the businesses in the park.

Power Easement

Mr. Willie made the motion to approve a power easement in Ivanhoe, seconded by Mr. Chambers, and approved.

Market Village

Marshall Lineberry met with the IDA to discuss modifications to the performance agreement for the Market Village project. The size of the lot was changed from 1.2211 acres to 1.2344; the size of the building was reduced from 9,000 square feet to 8,000 and the period in which he has to hold the property was reduced from five to two years, giving the county first right of refusal.

Adjournment

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

Richard P. Slate, Sr., Chairman

Ronald L. Newman, Secretary

Larry Chambers, Recording Clerk