



Richard Slate
Chairman

Clinton Willie
Vice-Chairman

The Carroll County Industrial Development Authority met Nov. 2, 2009 at the County Complex.

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

Also, County Administrator Gary Larrowe and IDA Director Bernie Deck.

New Member

Derrick Bryant of Lamsburg attended his first meeting of the IDA. He was recently appointed by the Board of Supervisors.

Minutes

Mr. Hicks made the motion to approve the minutes of the Oct. 5, 2009 meeting, seconded by Mr. Wilson, and approved.

Treasurer's Report

Mr. Chambers made the motion to approve the October treasurer's report, along with payment of claims, seconded by Mr. Willie, and approved.

Economic Activity Update

Mr. Deck gave a report on activities of the economic office through October. The total number of clients this year is 121.

Closed Meeting

Upon motion by Mr. Willie, seconded by Mr. Webb 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 (A1, A3, A5, A7) 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 (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.

UPDATES

Mr. Larrowe contracts were being reviewed for the installation of a water system from Austinville to Wildwood at Exit 19.

He also reported that everything was going as scheduled at the new Love's Truck Stop at Exit 1. It's expected to open in January 2010.

Manufacturing/Business Council

Mr. Hicks made the motion to create a Business Advisory Council Committee and to have a resolution drawn up for approval by the Board of Supervisors. Mr. Willie seconded the motion, and approved.

The IDA also expenses to be paid by the IDA at Exit 19 and also received an update from Sandy West, who is working on the IDA accounting and recordkeeping initiative.

Adjournment

Mr. Willie the motion to adjourn, seconded by Mr. Hicks at 7 p.m., and approved.

Chairman:

Secretary: