



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. 8, 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 attending, County Administrator Gary Larrowe; IDA Director Bernie Deck; and Andy Jackson, a member of the Carroll County Board of Supervisors.

Minutes

Mr. Wilson made the motion to approve the minutes of the Aug. 3, 2009 meeting, seconded by Mr. Hicks, and approved.

Claims

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

Treasurer's Report

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

Economic Activity Update

Dallas Garrett, SBDC director, gave a report on activities of his office this year. The total number of clients this year is 98.

Blue Ridge Concrete Update

David Williams, owner of Blue Ridge Concrete, gave the IDA an update on the construction a new concrete plant on Route 221. He said once the state approved the project, that he hoped to open sometime in October. A ribbon cutting was discussed but no date was set.

Closed Meeting

Upon motion by Mr. Willie, seconded by Mr. Hicks 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. Willie, 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.

Log Cabin Home Repurchase

After discussion, Mr. Hicks made the motion to give authorization for the county to repurchase Log Cabin Home property, at a price not to exceed \$90,000. Also, to give Mr. Slate the authority to sign any legal documents connected with the repurchase. Mr. Wilson seconded the motion, and approved unanimously.

Adjournment

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