



Carroll County IDA
605-1 Pine Street
Hillsville, VA 24343

Bernie Deck	Executive Director
Richard Slate	Chairman
Clinton Willie	Vice Chairman
Larry Chambers	Secretary

Derrick Bryant	Board Members
Barry Hicks	
Randy Webb	
Roger Wilson	

April 2010 Minutes

The Carroll County Industrial Development Authority met April 5, 2010 at the County Complex.

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

Members absent: Randy Webb.

Also, Bernie Deck, IDA director, Sandy West, IDA treasurer and Gary Larrowe, county administrator.

Minutes

Mr. Wilson made the motion to approve the minutes of the March 1, 2010 meeting as mailed, seconded by Mr. Hicks, and approved.

Claims

Mr. Chambers made the motion to approve payment of claims, seconded by Mr. Hicks, and approved.

Treasurer's Report

Sandy West presented the treasurer's report. Mr. Willie made the motion to approve the March treasurer's report, seconded by Mr. Bryant, and approved.

Economic Development Activity

Dallas Garrett, SBDC director, told the IDA that he had worked with 43 clients to develop business plans in the first three months of the year who had hired 22 employees. He said banks were providing very little funding for new businesses.

Ivanhoe Fire Department

Robert Walk, chief of the Ivanhoe Volunteer Fire Department, appeared at the meeting to discuss future plans for Jubilee Park. He said they were working with the Ivanhoe Civic League and other community groups in the utilization of the property. They also plan to build bathrooms complete with showers. He thanked the IDA for their support.

Mr. Hicks made the motion to donate a parcel of Union Carbide property to the fire department and to allow Mr. Slate to sign any required documents. Mr. Chambers seconded the motion, and approved. Mr. Willie, a member of the fire department, abstained from voting.

Closed Meeting

Upon motion by Mr. Chambers, seconded by Mr. Willie, 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 and 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.

Other Items

The IDA discussed several other items, including:

- A BRCEDA/IDA scholarship.
- The Carroll County Cannery and ways to maximize the county's investment.
- A bid from Grindstaff Underground to install a natural gas line along Industrial Park Drive.

Adjournment

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

Chairman:

Secretary: