



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	

The Carroll County Industrial Development Authority met April 4, 2011 at the County Complex in Hillsville.

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

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 7, 2011 meeting as mailed, seconded by Mr. Bryant, and approved.

***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.

#### ***School Construction Update***

Dr. Greg Smith, superintendent of Carroll County Schools, gave the IDA an update on the \$15 million interest-free loan the school system had received for the remodeling of Carroll County High School and Carroll County Intermediate School.

He also discussed Phase III funding, which is not expected to come from the USDA.

#### ***Claims***

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

#### ***Treasurer's Report***

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

#### ***Economic Development Activity***

Dallas Garrett, SBDC director, said they had already worked with 39 clients in the first three months of 2011. He said seven clients were now ready for funding.

#### ***Market Village Update***

Mr. Hicks gave an update on Market Village located at the intersection of U.S. 58 and I-77. He said Carroll County Tourism was in the process of moving into one of the units. He said there were still some issues but everything was being worked out.

#### ***IDA Responsibilities***

Bernie presented IDA members with a report concerning responsibilities and priorities of the IDA and future projects to work on. After discussion, members felt #1 on the list of priorities was to upgrade the Carroll County Industrial Park.

#### ***Adjournment***

Mr. Willie made the motion to adjourn at 6:05 p.m., seconded by Mr. Wilson, and approved.