



IDA Minutes for August 15, 2011

The Carroll County Industrial Development Authority met Aug. 15, 2011 at the County Complex in Hillsville.

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

Also, Gary Larrowe, county administrator; and Sandy West, IDA treasurer.

Minutes

Mr. Wilson made the motion to approve the minutes of the July 11, 2011 meeting as mailed, seconded by Mr. Hicks, and approved.

Claims

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

Treasurer's Report

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

Check signature

Mr. Hicks made the motion to add Gary Larrowe as the third person authorized to sign IDA checks, seconded by Mr. Willie, and approved.

Closed Meeting

Upon motion by Mr. Chambers, 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. Hicks 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.

Adjournment

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

Approved on September 13, 2011

Richard Slate Sr.

Gary Larrowe-Executive Director