



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 Jan. 3, 2011 at the County Complex in Hillsville.

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

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

Election of Officers

Mr. Hicks nominated Mr. Slate for chairman, seconded by Mr. Wilson. He was elected by acclamation.

Mr. Chambers nominated Mr. Willie for vice-chairman, seconded by Mr. Webb. He was elected by acclamation.

Mr. Wilson nominated Mr. Chambers for secretary, seconded by Mr. Willie. He was elected by acclamation.

Mr. Chambers made the motion to appoint Sandy West as treasurer, seconded by Mr. Willie. She was elected by acclamation.

Minutes

Mr. Wilson made the motion to approve the minutes of the Dec. 6, 2010 meeting as mailed, seconded by Mr. Webb, and approved.

Claims

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

Treasurer's Report

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

Economic Development Activity

Dallas Garrett, SBDC director, said 2010 was a successful year. He said 168 clients were assisted and 115 of them were approved for funding.

Closed Meeting

Upon motion by Mr. Chambers, 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. Chambers 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.

Fire-Safety Contract

Mr. Wilson made the motion to approve the \$11,950 proposal submitted by Fire and Safety America in Salem, Va., for service work on the sprinkler system at the child care center. Mr. Hicks seconded the motion, and approved.

Market Village

Mr. Deck presented a status report on Market Village. He said work was underway on the bathrooms and other units in the strip mall.

Adjournment

Mr. Willie made the motion to adjourn at 6:20 p.m., seconded by Mr. Webb, and approved.