

The Carroll County Industrial Development Authority met Nov. 1, 2011 at the headquarters of DLB, Inc., in Hillsville.

Members present: Chairman Richard Slate, Roger Wilson, Barry Hicks, Andy Jackson 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 Oct. 3, 2011 meeting as mailed, seconded by Mr. Hicks, and approved.

#### Claims - Treasurer's Report

Mr. Chambers made the motion to approve payment of claims and the treasurer's report presented by Ms. West, seconded by Mr. Wilson, and approved.

#### Former Director Honored

Randy Webb, who recently resigned because of other commitments, was presented a plaque of appreciation by Mr. Slate for his 13 years of service to the IDA and Carroll County. He was replaced on the board by Andy Jackson, who was appointed by the Board of Supervisors.

#### Special Presentation

Mike Turman of the The Turman Group and Donald Branscome of DLB, Inc., were presented special Cornerstone awards by Mr. Slate for their many contributions to Carroll County and their dedication to the community.

#### Economic Development

Mandy Archer, the new director of the SBDC, presented the monthly report. She said the SBDC had worked with 115 clients this year and six businesses were seeking funding.

#### Wildwood Update

Mr. Larrowe said an engineering firm was still working on the site plan and Adams & Heath Engineers were working on a plan for the sewer bore.

#### 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. Chambers and seconded by Mr. Hicks, 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.

#### Special Authorization

Mr. Hicks made the motion for the IDA to authorize Mr. Slate and Mr. Larowe to negotiate the purchase of two vacant buildings with the price not to exceed the highest counter offer by the owner to this date. Mr. Chambers seconded the motion, and approved.

#### Adjournment

Mr. Chambers made the motion to adjourn, seconded by Mr. Jackson, and approved.

Chairman:

Secretary: