



Carroll County Industrial Development Authority Meeting Agenda

The Carroll County Industrial Development Authority met Dec. 3, 2012 at the County Complex in Hillsville.

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

Also, Gary Larrowe, executive director/county administrator; Sandy West, IDA treasurer.

Minutes

Mr. Wilson made the motion to approve the minutes of the Nov. 5, 2012 meeting as mailed. Mr. Hicks seconded the motion, and approved.

Closed Meeting

Upon motion by Mr. Willie and seconded by Mr. Jackson, 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 and Certification

On a motion by Mr. Chambers and seconded by Mr. Willie, and approved, the IDA returned to regular session and approved the following certification:

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.

Natural Gas Update

Dennis Cole, director of works for the installation of the natural gas pipeline, presented the second progress report for the project. He said 3.314 miles of pipe was in the ground. He said so far, the construction crew had hit very little rock.

Claims-Treasurer's Report

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

Notice of Default

Mr. Hicks made the motion for the IDA to adopt a notice of default and provide it to Weststar Investments, seconded by Mr. Wilson, and approved.

Payment of Rents

Mr. Willie made the motion to adopt the payment of rents letter and to provide copies to the tenants at Market Village, seconded by Mr. Jackson, and approved.

KDH Building Purchase

After discussion, Mr. Jackson made the motion to accept the sales agreement for the Kentucky Derby (KDH) buildings and to allow Chairman Slate to execute the necessary documents to close on the buildings for \$1.2 million. Mr. Sowers seconded the motion, and approved unanimously.

Windmill Project

Mr. Willie made the motion to ask the Carroll County Board of Supervisors to table discussion of the windmill project for a year and to obtain more data and information about the project, seconded by Mr. Hicks, and approved.

Wildwood Update

Mr. Larrowe said they are still working with a prospect and also with VDOT concerning the construction of an access road into the property, with construction expected to begin in the spring.

Meeting Recessed

Mr. Willie made the motion to recess the meeting until Dec. 18 at 4:30 p.m. when the IDA will tour the KDH buildings, seconded by Mr. Sowers, and approved.

NOTE: The next regular meeting of the IDA is Monday, Jan. 7 at the county complex at 4 p.m.

Chairman:

Secretary: