

The Carroll County Industrial Development Authority met Feb. 14, 2012 at the County Complex in Hillsville.

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

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

New Board Member

The IDA welcomed Richard Sowers as a new member, who was recently appointed by the Board of Supervisors.

Minutes

Mr. Willie made the motion to approve the minutes of the Jan. 3, 2012 meeting as mailed, seconded by Mr. Jackson, 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. Willie, and approved.

Economic Development Activity

Mandy Archer, SBDC director, said four new businesses had been approved for funding during January representing an investment of \$473,880 and seven employees. She said the SBDC also helped save a Carroll County business and 10 employees in January. In six years, 800 jobs have been saved by the SBDC and representing an investment of \$45 million.

Wildwood Update

Mr. Larrowe presented an update on the Wildwood project. He said construction of a four-lane road into the project would be started soon.

Name Change

Mr. Larrowe said industrial development authorities were changing their name to economic development authority in other areas of the state. He said the IDA would have to request the Board of Supervisors change the name and a public hearing would be required. No action was taken pending further study.

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

On a motion by Mr. Willie and seconded by Mr. Wilson, and approved, the IDA returned to regular session.

Certification

Mr. Hicks made the motion to approve 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.

Mr. Willie seconded the motion, and approved.

Natural Gas For Mohawk

On a motion prepared by Mr. Cornwell and made by Mr. Wilson, I hereby move to approve and authorize the chairman to execute the Distribution Systems Extension contract with Aladdin Manufacturing Corp. for the construction and operation of a natural gas facilities to serve Aladdin Manufacturing Corp. at 351 Floyd Pike in Hillsville, Va. Mr. Jackson seconded the motion, and on a roll call vote, it was approved unanimously.

Roanoke Natural Gas

Mr. Chambers made the motion to declare Roanoke Natural Gas as the successful proposer under the recent request for proposals issued by the Industrial Development Authority of Carroll County for services related to the preparation of a preliminary engineering report and the construction and operation of a natural gas facility to serve Aladdin Manufacturing Corp. at 351 Floyd Pike in Hillsville, Va., and authorize the chairman to execute a contract for services with Roanoke Natural Gas contingent upon approval and execution of the Distribution System Extension contract with Aladdin at the estimated cost as outlined upon the proposal sheet submitted to the Authority. Mr. Hicks seconded the motion, and approved on a roll call vote unanimously.

Food-Beverage Strategy

Mr. Hicks made the motion to develop a food and beverage strategy for Carroll County as proposed by Moran, Stahl and Bowyer. Mr. Wilson seconded the motion, and approved.

Gildan Building Purchase

On a motion prepared by Mr. Cornwell and made by Mr. Chambers, the authority agreed to execute the contract with Gildan Corp. to purchase two buildings vacated by Kentucky Derby, one containing 138,144 sq. ft. of space and 37.8 acres of land and the other 56,000 sq. ft. of space and 26.7 acres, at a purchase price of \$1.6 million. Mr. Sowers seconded the motion, and approved on a roll call vote unanimously.

Adjournment

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

Chairman:

Secretary: