



## **Carroll County Industrial Development Authority Meeting Agenda**

The Carroll County Industrial Development Authority met March 4, 2013 at the County Complex in Hillsville.

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

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

### **Minutes**

Mr. Wilson made the motion to approve the minutes of the Feb. 4, 2013 meeting as mailed, seconded by Mr. Jackson, and approved.

### **Natural Gas Update**

Dennis Cole, natural gas project manager, presented the monthly progress report. He said work was continuing on schedule and the project could be completed later this month.

### **Closed Meeting**

Upon motion by Mr. Willie, 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. Willie, 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.

**Claims - Treasurer's Report**

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

**Child Care Center**

Mr. Larrowe said a new director had been selected for the child care center and everything is going well.

In connection with the center, Mr. Chambers made the motion to spend up to \$50,000 for renovations at the center. Mr. Hicks seconded the project, and approved.

**Adjournment**

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

**Chairman:**

**Secretary:**