



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	

February 1, 2010 Minutes

The Carroll County Industrial Development Authority met Feb. 1, 2010 at the Mohawk plant in Hillsville.

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

Also, IDA Director Bernie Deck and County Administrator Gary Larrowe.

Directors absent: Derrick Bryant, Clinton Willie.

The IDA toured the plant and were treated to supper by plant officials.

Minutes

Mr. Wilson made the motion to approve the minutes of the Jan. 11, 2010 meeting with one addition. It was noted that the IDA voted to renew the covenants and restrictions for the Carroll County Industrial Park following a public hearing with the Board of Supervisors at its Jan. 11 meeting. Mr. Hicks seconded the motion, and approved.

Claims

Mr. Chambers made the motion to approve monthly claims, seconded by Mr. Hicks, and approved.

Treasurer's Report

Mr. Hicks made the motion to approve the January treasurer's report, seconded by Mr. Wilson, and approved.

Beaver Dam Trail

Maintenance Director Ricky Dowdy showed photos of a bench and trash receptacle for the Beaver Dam Trail, along with prices. One bench and one receptacle will be purchased at a cost less than the \$2,100 approved.

Farmers Market Lighting

Mr. Larrowe discussed the lack of lighting at the farmers market. Kevin Semones, market manager, joined Mr. Larrowe in citing the need for lights. Mr. Semones said there had been break-ins in the past and he felt high intensity lights mounted on poles would provide needed security. Mr. Dowdy said wooden poles would be cheaper. A firm proposal for the lights, including prices, will be presented at the March IDA meeting.

School Bus Purchase

After discussion, Mr. Hicks made the motion to allow the Carroll County School System to purchase six 65-passenger school buses at a cost of \$452,298 through the IDA. Payments will be made by the school system for seven years. The motion also gives Mr. Slate and Mr. Deck the authority to sign any agreements as part of the purchase. Mr. Webb seconded the motion, and approved.

Cannery Update

Erin Kvach of the Virginia Extension Service and two other guests discussed upgrading and remodeling the Carroll County Cannery. They also plan to seek funding to pay for new equipment. Mr. Chambers made the motion for the IDA to support and work toward improving the cannery, seconded by Mr. Wilson, and approved.

Mr. Deck provided the IDA with a natural gas survey that would be mailed to businesses and industries to determine their interest. Also, he said the Business Advisory Council Committee had its first meeting and he was pleased with the response from the group.

Economic Development Activity

Dallas Garrett, SBDC director, gave a business development report. He said he worked with 16 clients in January but funding was getting harder to obtain.

Adjournment

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

Chairman:

Secretary: