



Richard Slate  
Chairman

Clinton Willie  
Vice-Chairman

The Carroll County Industrial Development Authority met Oct. 5, 2009 at the County Complex.

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

Members absent: Randy Webb.

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

### ***Minutes***

Mr. Wilson made the motion to approve the minutes of the Sept. 8, 2009 meeting, seconded by Mr. Willie, and approved.

### ***Market Village Update***

Marshall Lineberry brought the IDA up-to-date on his Market Village project under construction near the I-77/U.S. 58 interchange. He said he was trying to finish the public bathroom and electrical wiring was being installed. He is talking with representatives of a barber shop, BBQ restaurant, candle and candy shop and other possible tenants.

### ***Claims***

Mr. Wilson made the motion to pay the claims submitted and report at the November meeting what the payment to U.S. Bank is for, seconded by Mr. Hicks, and approved.

### ***Treasurer's Report***

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

### ***Economic Activity Update***

Mr. Deck gave a report on activities of the economic office this year. The total number of clients in 2009 is 111.

### ***Closed Meeting***

Upon motion by Mr. Chambers, seconded by Mr. Willie 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. Hicks, seconded by Mr. Wilson, 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.

***UPDATES***

Mr. Deck said the county had repurchased the Log Cabin Homes property. He also presented a RESULTS-GALAX employee census and the IDA Role/Mission report.

***Manufacturing/Business Council***

Mr. Hicks made the motion to appoint a Manufacturing/Business Council, seconded by Mr. Wilson, and approved. IDA members Mr. Hicks, Mr. Willie and Mr. Slate were appointed to serve along with Mr. Deck. The first meeting was set for Oct. 14 at 1:30 p.m. at the County Complex.

***Adjournment***

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

***Chairman:***

***Secretary:***