

The Carroll County Economic Development Authority held its regular monthly meeting on Tuesday, June 21, 2022, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Marty Hall, Greg Hawks, Terry Russell, Kay Carter, Mandi McCraw, Martin Slate via phone

Others: Michael Watson, Nathan Lyons, Sandy West

CALL TO ORDER

Mr. Edwards called the meeting to order and lead in the pledge.

Ms. McCraw led in invocation.

MINUTES

Mr. Russell made a motion, seconded by Mr. Hawks to approve the minutes.

The motion passed with all members present signifying aye.

TREASURER REPORT / PAYMENT OF INVOICES

Ms. West told there is a revised document in front of you. The numbers stayed the same, but I received two additional invoices. I wanted to make a clarification on the Water/Sewer Grants. This is something the PSA has already billed the EDA for and I in turn bill the county for it. Because this is the end of the year, the PSA already has this on their books and I have been coordinating with Justin. If you approve this then we will take care of this as far as our side of the books are concerned and Justin has agreed that he will run another check run before the end of the fiscal year. It won't go into the bank until the next fiscal year but it will be in the bank and on our books. Justin needed the signed paperwork before he would run the check and I received the paperwork tonight.

Mr. Hawks made a motion, seconded by Ms. McCraw to approve the Treasurers Report and the payment of invoices.

The motion passed with all members present by signifying aye.

OLD BUSINESS

CANA BUILDING

Mr. Hall asked if we have an update on the Cana building.

Mr. Watson told that he met with Richard. We did contract with surveyor and he is working on a plat to separate the property. There was never a certificate of occupancy so I am going to check with an engineer to make sure that the building is sound. It is still missing electricity and some other things.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Ms. McCraw made a motion, seconded by Mr. Slate to enter Closed Session under Section 2.2-3711 A3, A5

A (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

A (5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

The motion passed with all members present signifying aye.

COME OUT OF CLOSED SESSION

Mr. Hawks made a motion, seconded by Ms. McCraw to come out of Closed Session.

The motion passed with all members present signifying aye.

CERTIFICATION OF CLOSED SESSION

Mr. Edwards certified the following:

WHEREAS, the Carroll County Economic Development Authority convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Economic Development Authority hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

Roll call certification as follows:

AYES:	Larry Edwards	Kay Carter
	Marty Hall	Terry Russell
	Greg Hawks	Martin Slate

Mandi McCraw

ADJOURNMENT

Ms. McCraw made a motion, seconded by Mr. Russell to adjourn the meeting.