The Carroll County Economic Development Authority held its regular monthly meeting on Tuesday, August 3 at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Vice Chairman Richard Sowers, Mandi McCraw (present via audio, some audio lost during recording), Marty Hall, Martin Slate, Kay Carter, Gregg Hawks

Executive Director: Donald Bryant

**CALL TO ORDER**

Mr. Edwards called the meeting to order.

Mr. Slate led in pledge.

Mr. Slate led the invocation.

**CITIZEN’S TIME**

No citizens signed up to speak.

**APPROVAL OF MINUTES**

Chairman asked for approval of minutes from the 7/6 meeting.

Ms. McCraw asks for more descriptive language to be used in previous meeting minute notes, as well as going forward. Example: Under the Treasurer’s Report it mentioned “normal fire truck” – in the vent these minutes are re-read later, we just want to be sure the language is understood. “Monthly ACH” will also be added to that language for clarification.

Ayes: All ayes.

The motion is carried, and minutes are approved.

**TREASURERS REPORT**

Ms. West reviewed bill from CES – this was for day care center LED replacement lights, photo cell timer. Building loan installment for Carroll County, CenturyLink Daycare alarm, monthly Cana Rescue building payment, bill from Carroll County for EDA payroll and taxes, permit receipts from Davey construction for reimbursement, Treasurer’s bill for July, monthly ACH for fire truck, bus note, and CCHS bond.

Ms. McCraw asks for clarification on the reimbursement of fees at Woodlawn, Ms. West reads resolution which authorizes the donation agreement including refunding of up to 3 years of real estate taxes as well as applicable (4) building permits.

Chairman asks for approval of financial report.

Mr. Slate makes a motion to approve and it is seconded.

Ayes: All ayes.

The motion is carried.

**OLD BUSINESS**

Chairman asks the appointed committee of Mr. Sowers and Mr. Hall for an update regarding the hiring of legal counsel.

Mr. Sowers has met with the only firm which had applied – the applicant was Nathan Lyons.

Mr. Sowers makes a motion asking that the EDA hires Nathan Lyons and it is seconded.

The chairman opens the floor for questions or discussions.

Ms. McCraw asks that it be noted that she has a personal relationship with a member of the firm that is being discussed.

Ayes: All ayes.

The motion is carried and we will hire Nathan Lyons as legal counsel.

Ms. McCraw asks for an update regarding the Vanguard Parking Lot, an update to the daycare center hail damage.

There have been no updates to the Vanguard Parking Lot situation, and we have been unable to establish a point of contact with our insurance policy to get an update.

Ms. McCraw asks for an update to our April emergency meeting, the outcome of which is that the matter was resolved, and we issued a check.

Chairman welcomes Gregg Hawks.

**NEW BUSINESS**

Chairman welcomes Gregg Hawks.

**ADJOURNMENT**

The chairman asks for a motion to adjourn, and it is seconded.

Ayes: All ayes.