

The Carroll County Economic Development Authority held its regular monthly meeting on Tuesday, November 22, 2022, at the Carroll County Governmental Complex in Hillsville.

Members present: Chairman Larry Edwards, Marty Hall, Martin Slate, Mandi McCraw, Kay Carter

Others: Michael Watson, Nathan Lyons

### **CALL TO ORDER**

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

Mr. Slate led in invocation.

### **CITIZENS TIME**

No citizens present to speak.

### **MINUTES**

Ms. McCraw made a motion, seconded by Ms. Carter to approve the minutes.

The motion passed with all members present signifying aye.

### **TREASURER REPORT / PAYMENT OF INVOICES**

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

The motion passed with all members present signifying aye.

### ***NEW BUSINESS***

### **WATER/SEWER GRANT APPLICATIONS**

Mr. Watson told that we have applications for all of the funds we have. There has been \$300,000 allocated and this will finalize all the funds that we have, if approved.

Mr. Hall made a motion, seconded by Ms. McCraw to approve the six applications as presented.

The motion passed with all members present signifying aye.

### **CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711**

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

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.

The motion passed with all members present signifying aye.

**COME OUT OF CLOSED SESSION**

Ms. McCraw made a motion, seconded by Mr. Slate 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	Martin Slate
	Marty Hall	Mandi McCraw
	Kay Carter	

**ADJOURNMENT**

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

The motion passes with all members present signifying aye.

