



Carroll County Industrial Development Authority Meeting Agenda

May 6, 2019

4:00 p.m.

Type of Meeting: Organization Meeting and Regular Board Meeting

Authority Members - Andy Jackson Vice-Chairman, Larry Chambers - Secretary; Roger Wilson; Richard Sowers, Larry Edwards, Ronnie Collins, Ricky Thomas (new appointee) Sandy West - Treasurer, Steve Truitt - County Administrator/Executive Director IDA

Regular Meeting

1. Call to Order – Chairman Andy Jackson
2. Citizen Time
3. Approval of April 1, 2019 Organization Meeting Minutes and Regular IDA Meeting Minutes
4. Closed Session Pursuant to Virginia Code Section 2.2-3711 (paragraphs A.3 – Acquisition or Disposition of Real Property; A.5 – Economic Development)
5. Treasurer's Report
6. Approval of Claims
7. Monthly Financial Reports
8. Other Business
9. Authority Members Time
10. Chairman's Time
11. Adjournment. Next meeting Monday, May 6, 2019 at 4:00.