

**RESOLUTION**

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Economic Development Authority of James City County, Virginia, (EDA) 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 (Section 2.2-3711(A)(3),(5), and (7) of the Code of Virginia); and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the EDA that such closed meeting was conducted in conformity with Virginia law.

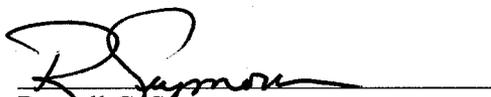
NOW, THEREFORE, BE IT RESOLVED that the Directors of the Economic Development Authority of James City County, Virginia, hereby certify that, to the best of each member's knowledge: 1) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body regarding the James City County Marina and the EDA owned parcel in the James River Commerce Center pursuant to Section 2.2-3711(A)(3) of the Code of Virginia; and 2) 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 for consideration of the award of incentive packages pursuant to Section 2.2-3711(A)(5) of the Code of Virginia; and 3) consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding the James City County Marina and the award of incentive packages pursuant to Section 2.2-3711(A)(7) of the Code of Virginia.

The undersigned hereby certifies that the above resolution was duly adopted by the Directors of the Economic Development Authority of James City County, Virginia, at a meeting duly called and held on July 14, 2016 and that such resolution is in full force and effect on the date hereof.



Chairman, Economic Development Authority  
James City County, Virginia

ATTEST:

  
\_\_\_\_\_  
Russell C. Seymour  
Secretary to the EDA

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
CARSON	<input checked="" type="checkbox"/>	___	___
GERHARDT	<u>Absent</u>	___	___
HARRIS	<input checked="" type="checkbox"/>	___	___
MONTGOMERY	<u>Absent</u>	___	___
ODLE	<input checked="" type="checkbox"/>	___	___
WARNER	<input checked="" type="checkbox"/>	___	___
TINGLE	<input checked="" type="checkbox"/>	___	___

Adopted by the Economic Development Authority of James City County, Virginia, this 14th day of July, 2016.