

AT A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 2ND DAY OF MARCH, 1999, AT 7:35 P.M. IN THE SCHOOLS CONFERENCE ROOM, BUILDING D, COUNTY GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. MINUTES

Mr. Edwards called the meeting to order.

The Board of Supervisors of James City County and the Industrial Development Authority (IDA) discussed the IDA Strategic Plan with its mission statement accepted by the Board. Discussion followed regarding the various liaison responsibilities and expectations of the Board and IDA relationship.

Board and IDA members set next meeting date of September 9, 1999, following a regularly scheduled IDA meeting at 3:30 p.m.

Mr. Edwards made a motion to convene into executive session pursuant to Section 2.1-344(A)(5) to discuss a prospective industry and Section 2.1-344(A)(3) to consult with legal and staff members on a specific legal matter, at 9:12 p.m.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

Mr. Edwards reconvened the Board into open session and made a motion to approve the executive session resolution at 9:40 p.m.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

RESOLUTION**CERTIFICATION OF EXECUTIVE MEETING**

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

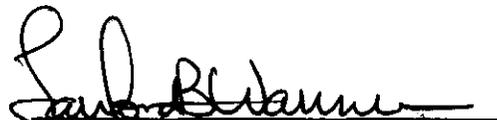
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge: i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion, Section 2.1-344(A)(5), to discuss a prospective industry and Section 2.1-344(A)(3) to consult with legal and staff members on a specific legal matter

Mr. Edwards made a motion to adjourn until 1:30 p.m. on January 12, 1999, for an executive session.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

The Board adjourned at 9:41 p.m.


Sanford B. Wanner
Clerk to the Board

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