

AT A JOINT MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS AND THE INDUSTRIAL DEVELOPMENT AUTHORITY, HELD ON THE 7TH DAY OF OCTOBER, 1999, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 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

Mr. Edwards called the meeting to order, and without Board objection, allowed a citizen in the audience to speak.

B. PUBLIC COMMENT

1. Mr. Lee Scruggs, owner, College & University Computers, Inc., 1781 Jamestown Road, urged the Board to have the bridge on Jamestown Road over Lake Powell repaired as quickly as possible because of the effect on Jamestown Road businesses due to the loss of customers. He stated that a small number of customers were using the detour route but business had fallen drastically. He also requested County/Industrial Development Authority (IDA) support in notifying the public that the businesses were open.

C. CALL TO ORDER - INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Gilbert Bartlett, Chairman, called the Industrial Development Authority to order.

D. DISCUSSION ITEMS

Board and Industrial Development Authority members discussed the incentives policy with an agreement that an ad hoc committee would be appointed by the County Administrator to review the current policy.

Discussion of Economic Development issues of participation in a regional business park, Research and Technology District, and IDA involvement with prospects followed.

There was no new business.

Next suggested meeting date was March 2000.

Mr. Edwards made a motion to convene into closed session pursuant to Section 2.1-344(A)(1) of the Code of Virginia to consider appointment of individuals to County boards and/or commissions and Section 2.1-344(A)(5) to discuss a prospective economic development client, at 9:00 p.m.

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

Mr. Edwards reconvened the Board into open session and made a motion to approve the closed session resolution.

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

RESOLUTION

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) 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; and

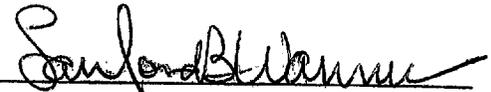
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

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 closed 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)(1), appointment of individuals to County boards and/or commissions and Section 2.1-344(A)(5) to discuss a prospective business client.

Mr. Bradshaw made a motion to adjourn.

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

The Board adjourned at 9:50 p.m.



Sanford B. Wanner
Clerk to the Board