

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 22ND DAY OF JANUARY, 2002, AT 4:02 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman, Stonehouse District
Jay T. Harrison, Sr., Vice Chairman, Berkeley District, arrived at 4:08 p.m

John J. McGlennon, Chairman, Jamestown District
Michael J. Brown, Powhatan District
Bruce C. Goodson, Vice Chairman, Roberts District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. WORK SESSION

1. Ironbound Square Redevelopment Plan

Mr. Anthony Conyers, Jr., Manager of Community Services, introduced Mr. Richard B. Hanson, Housing and Community Development Administrator, and Mr. Vaughn Poller, Community Development Specialist.

Mr. Conyers provided the Board with an overview of the Ironbound Square Redevelopment Project including the Community Development Block Grant Agreement with the Virginia Department of Housing and Community Development.

Mr. Conyers, Mr. Hanson, and Mr. Poller provided the Board with information regarding the financial plan, the rehabilitation of 26 homes, the substantial reconstruction of eight homes, and the relocation of ten households whose property is to be acquired for the construction of affordable housing.

The Board and staff held a discussion concerning the current occupants of the parcels of property within the redevelopment plan area, a guarantee against increased mortgages for the occupants of the rehabilitated homes, financing for the redevelopment plan, acquisition hurdles to overcome for the project to move forward, and an overview of the Federal Uniform Relocation Act.

Staff provided the Board with an overview of impacts and benefits regarding traffic, residents, affordable housing, and the demographics of the redevelopment areas. Final occupancy of housing being directed towards including the elderly and those seeking affordable housing.

The Board and staff discussed the notices to property owners and residents concerning the public hearing being held on February 12 so affected citizens could provide the Board with comments. A discussion was held concerning the type of infrastructure that will be placed on the rehabilitated parcels.

C. CLOSED SESSION

Mr. Harrison made a motion to go into Closed Session pursuant to Section 2.2-3711 (A) (I) of the Code of Virginia for the semiannual performance evaluation of the County **Administrator**.

On a roll call vote, the vote was: AYE: McGlennon, Brown, **Goodson**, Harrison, Kennedy (5). NAY: (0).

The Board went into Closed Session at 4:52 p.m.

Mr. Kennedy reconvened the Board into Open Session at 6:28 p.m.

Mr. McGlennon made a **motion** to adopt the Closed Session resolution.

On a roll call vote, the vote was: AYE: McGlennon, Brown, **Goodson**, Harrison, Kennedy (5). NAY:

RESOLUTION

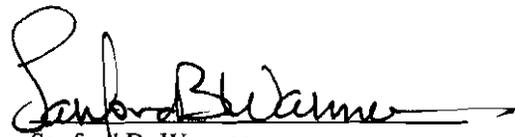
CERTIFICATION OF CLOSED MEETING

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 2.2-3711 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 and Section 2.2-3711 (A)(1) to consider a personnel matter involving the semiannual performance review of the County Administrator.

The Board remained in Open Session during supper and until the regular 7:00 p.m. meeting.


Sanford B. Wanner
Clerk to the Board