

AT A MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON APRIL 11, 1990 AT 4:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101-C MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

The meeting was called to order at 4:05 p.m. A formal roll call by Secretary Keith Taylor identified the following members present:

Mrs. Diane Abdelnour
Mr. Kenneth Axtell
Mr. George Hudgins
Mr. Jon Nystrom
Mr. Myrl Hairfield

ALSO PRESENT

Keith A. Taylor, Secretary, IDA
John McDonald, Treasurer, IDA
David B. Norman, County Administrator
Larry M. Foster, Acting General Manager, JCSA
John T.P. Horne, Manager of Development Management
Brent Sheffler, Virginia Peninsula Economic Development Council
Darlene McCoy, Office of Economic Development
Stuart Payne, College of William and Mary, Graduate School of Business Administration
Birgit Starmanns, College of William and Mary, Graduate School of Business Administration
Cindy Miller, College of William and Mary, Graduate School of Business Administration

LATE ARRIVALS

Mr. Joseph Cross
Mr. Robert Whitehorne

2. APPROVAL OF MINUTES

On motion of Mr. Nystrom, seconded by Mr. Axtell, the minutes of the February 10, 1990 meeting were unanimously approved as presented by roll call vote.

3. TREASURER'S REPORT

Mr. McDonald presented the Treasurer's Report which is a part of these minutes. Chairman Hairfield called for any comments or questions regarding the report. On motion of Mr. Axtell, seconded by Mr. Nystrom, the Treasurer's Report was unanimously approved by roll call vote.

Chairman Hairfield noted the arrival of Mr. Cross at 4:15 p.m.

4. COMPREHENSIVE PLAN REVISION INPUT PROCEDURES

Mr. Taylor suggested that the Authority create a 3-person committee responsible for preparing input to the Comprehensive Plan for review and approval by the full Authority. Mr. Horne could provide the IDA with a facilitator and workshop format. The second-round of citizen input would begin in late May and early June. A Steering Committee begins working on the Comprehensive Plan after June. It would be more productive if the Authority waits until after the second-round meetings to prepare a position paper addressed to the Comprehensive Plan Steering Committee. Mr. Horne, through Mr. Taylor, will provide the Authority with a synopsis of the first-round meetings and with the dates of the second-round meetings. Chairman Hairfield acknowledged the consensus of the Authority that a 3-person committee collect data to bring back to the Authority and asked for volunteers. Mrs. Abdelnour, Mr. Cross, and Mr. Hudgins volunteered.

5. IDA SPEAKER'S BUREAU

Mr. Taylor informed the Authority about the requests the Office of Economic Development receives to speak at various functions. He invited the Authority to be a part of this process by establishing a speakers' bureau. Mr. Hudgins inquired about having a standard presentation for consistency. Mr. Taylor said one could be created. Chairman Hairfield emphasized the need for a standard presentation so as not to express conflicting views with the Board of Supervisors or County Administration policy. Mr. Nystrom suggested waiting until after June to formalize a speakers' bureau, so the Authority could become familiar with the County's direction through the Spring Comprehensive Plan workshops. Mr. Taylor suggested that further discussion be deferred on an IDA speakers' bureau until the next regular Authority meeting.

6. INTERNATIONAL TARGET MARKET STUDY WORKSESSION

Mr. Taylor introduced Birgit Starmanns and Stuart Payne, College of William and Mary Graduate School of Business students. Their International Target Market study presentation outlined the possibility of James City County attracting such industry as Japanese, Finnish, or Austrian telecommunications or pharmaceutical interests. Their presentation also included a proposed action plan. Discussion followed. Chairman Hairfield expressed the Authority's appreciation for the presentation. Mr. Taylor informed the Authority that Ms. Starmanns and Mr. Payne would present the study to the Board of Supervisors at its April 16, 1990 meeting.

Chairman Hairfield noted the arrival of Mr. Whitehorne at 5:05 p.m.

7. PROPOSED ORDINANCE AMENDMENT REQUIRING SPECIAL USE PERMITS FOR CERTAIN COMMERCIAL AND OFFICE USES (CASE NO. ZO-5-90)

The Board of Supervisors requested that the Economic Development Coordinator submit a report by April 30, 1990, on the economic impact of Alternative 2 of the proposed ordinance. Mr. Taylor requested the input of the Authority for the report. Mr. Horne was present to respond to questions. Considerable discussion followed. Mr. Nystrom suggested that the Authority make a statement of concern to the Board. Chairman Hairfield encouraged the IDA as individual citizens to contact the Board of Supervisors regarding the ordinance. Mr. Cross moved that the Industrial Development Authority commend the Board of Supervisors for its stand to make development more responsive to the impacts which it creates; that the Industrial Development Authority recognizes that Case No. ZO-5-90 is a complex issue with concern to the policy implications it has on economic development in the County; and that the Industrial Development Authority recommends this matter be discussed fully and all options considered carefully before a decision is made by the Board of Supervisors on any one option. Mr. Axtell seconded. The following roll call vote was taken:

Mrs. Abdelnour	Nay
Mr. Axtell	Aye
Mr. Cross	Aye
Mr. Nystrom	Aye
Mr. Whitehorne	Aye
Mr. Hairfield	Aye

Mr. Taylor stated that he would include the Authority's adopted motion in his report requested by the Board of Supervisors.

8. OTHER BUSINESS

Mr. Taylor informed the Authority that there may be another Industrial Revenue Bond request later this Spring for Authority consideration.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 p.m.



Myrl L. Hairfield, Chairman



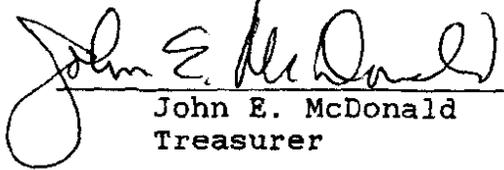
Keith A. Taylor, Secretary

REPORT OF THE TREASURER
INDUSTRIAL DEVELOPMENT AUTHORITY
1990

	<u>CHECKING</u>	<u>INVESTED</u>	<u>TOTAL</u>
Balance Jan. 1, 1990	\$2,550.60	\$27,162.18	\$29,712.78
3/5/90 Kingsmill IDA Breakfast	(301.42)		(301.42)
3/20/90 Metro Video Japanese Translation of Va. Power Video	(960.00)		(960.00)
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Balance April 1, 1990	\$1,289.18	\$27,162.18	\$28,451.36

Respectfully submitted

4/2/90
Date



John E. McDonald
Treasurer