

AT A MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON JULY 19, 1990, AT 3:12 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 3:12 p.m. A formal roll call by Secretary Keith Taylor identified the following members present:

Mr. Joseph Cross  
Mr. George Hudgins  
Mr. Robert Whitehorne  
Mr. Myrl Hairfield

ALSO PRESENT

Keith A. Taylor, Secretary, IDA  
John E. McDonald, Treasurer, IDA  
Darlene McCoy, Office of Economic Development  
Don Davis, Principal Planner, Office of Planning  
Trent Funkhouser, Planner, Office of Planning  
Dave Fletcher, Planning Intern  
Patty Quesenberry, Facilitator, Comprehensive Plan Development Steering Committee  
Ann Hobson, Notetaker, Comprehensive Plan Development Steering Committee

LATE ARRIVALS

Mrs. Abdelnour

2. APPROVAL OF MINUTES

On motion of Mr. Hudgins, seconded by Mr. Whitehorne, the minutes of the May 18, 1990, meeting were unanimously approved by voice vote.

3. TREASURER'S REPORT

The Treasurer's report was presented by Mr. McDonald, noting investment income through a bank certificate of deposit. On motion of Mr. Cross, seconded by Mr. Whitehorne, the Treasurer's Report, as presented, was unanimously approved by voice vote. A copy of that report is attached.

4. VIRGINIA ECONOMIC DEVELOPERS' ASSOCIATION CONFERENCE SUPPORT

Mr. Taylor advised the IDA Directors that this year's VEDA conference will be held at the Fort Magruder Inn and Conference Center in James City County. Mr. Taylor outlined the IDA's co-sponsorship of the VEDA General Membership

Breakfast along with James City County, to be held September 13, 1990. Chairman Hairfield encouraged the IDA members to attend the General Membership Breakfast. Mr. Taylor stated that the IDA did not need to endorse the co-sponsorship as the payment for the breakfast came from his discretionary fund created by the Authority.

5. LOAN TO FARMERS' MARKET

Mr. McDonald related that the State funds were released to the Farmers' Market, as mandated, and that the County/IDA loan was paid back in full as of July 12, 1990. To date, the Farmers' Market had not adopted a business plan. Mr. Whitehorne felt that this summer's business would be very important in deciding the future of the market.

Chairman Hairfield noted Mrs. Abdelnour's arrival at 3:20 p.m.

6. CITY-COUNTY/COLONIAL WILLIAMSBURG PROPERTY EXCHANGE

Mr. Taylor summarized the exchange of Bruton Heights School and property for Colonial Williamsburg Foundation property. He told of the 45 developable industrial acres located on Route 60 near Ball Metal and Carter's Grove Plantation. Mr. Taylor said that the County and Colonial Williamsburg would share in a joint planning effort. Mr. McDonald stated that a consultant would probably be hired that was agreeable to both, who would assist in the planning effort. Chairman Hairfield commented that the exchange gave James City County a good opportunity to build a capital tax base. Mrs. Abdelnour inquired as to the use of the 45 acres. Mr. Taylor understood that it would be used for industrial development. Mr. McDonald added that the land would be the County's to use or dispose of. The Authority will continue to be kept informed on this matter.

8. SCHEDULING OF NEXT MEETING

Mr. Taylor suggested that December 12, 1990, be considered as the next regular meeting date, and the Authority agreed.

9. COMPREHENSIVE PLAN INPUT WORKSESSION

Mr. Taylor suggested that the Authority empower its Comprehensive Plan Review Input Committee to review notes prepared from the input worksession that was to follow and approve them as reflecting the thinking of the Authority so that the notes can be forwarded to the Comprehensive Plan Steering Committee without having to convene a special IDA meeting of the whole. On motion of Mr. Cross, seconded by Mr. Whitehorne, the Authority unanimously approved by voice vote to so empower the Comprehensive Plan Review Input Committee.

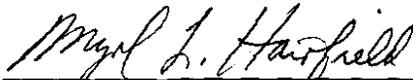
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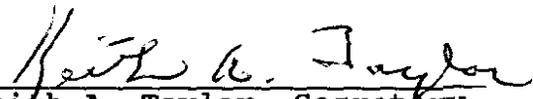
10. COMPREHENSIVE PLAN REVISION INPUT WORKSESSION

With the assistance of the James City County Office of Planning and two citizen volunteers, a worksession was conducted to facilitate the input of the IDA into the Comprehensive Plan Revision Process. At its conclusion, Chairman Hairfield thanked volunteers Patty Quesenberry and Ann Hobson for their help. Mr. Taylor agreed to get the notes of this worksession to the IDA's Comprehensive Plan Review Input Committee members as soon as they had been typed.

11. ADJOURNMENT

There being no further business, Chairman Hairfield entertained a motion by Mr. Cross to adjourn. The motion was seconded by Mr. Whitehorne and passed unanimously by voice vote. The meeting was adjourned at 5:00 p.m.

  
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Myrl L. Hairfield, Chairman

  
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Keith A. Taylor, Secretary

TREASURER'S REPORT  
INDUSTRIAL DEVELOPMENT AUTHORITY  
2ND QUARTER 1990

April 1, 1990 Cash Balance	\$29,447.94
Add Investment Income	902.10
Less Spending:	
Va. Economic Development Assn.	<u>500.00</u>
June 30, 1990 Cash Balance	\$29,850.04

Checking	\$ 788.02
Invested	<u>29,062.02</u>
Total	\$29,850.04