



**INDUSTRIAL DEVELOPMENT AUTHORITY
OF JAMES CITY COUNTY**

101 MOUNTS BAY ROAD, P. O. BOX 8784
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AT A WORK SESSION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON APRIL 20, 2004, IN THE BUILDING C CONFERENCE ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. CALL TO ORDER

The meeting was called to order by Chairman Campana at 3:05 p.m.

2. ROLL CALL

A roll call identified the following members present:

Mr. Gilbert Bartlett
Mr. Vincent Campana, Jr.
Ms. Virginia Hartmann
Mr. Mark Rinaldi

ALSO PRESENT

Liz Povar, Director of Business Development, Virginia Economic Development Partnership
Jim McKean, Senior Project Manager, State Department of Business Assistance
Michael J. Brown, Board of Supervisors IDA Liaison
Keith A. Taylor, IDA Secretary
Sandra Barner, County Economic Development Project Coordinator
Marcè Musser, IDA Recording Secretary

ABSENT

Mr. John Berkenkamp
Mr. Alvin Bush
Mr. Bernard Ngo

3. PERSONNEL MATTERS

a. Search for Economic Development Assistant

Mr. Taylor introduced Ms. Marcetta (Marcé) Hunt Musser as the new Economic Development Assistant.

4. PRESENTATION

Jim McKean, Senior Project Manager, State Department of Business Assistance and Liz Povar, Deputy Director, Virginia Economic Development Partnership gave an interactive presentation on services and programs provided by their respective departments, including incentives available.

The Members thanked Mr. McKean and Ms. Povar for their presentations, expressing an new understanding of the subject matter.

5. OTHER BUSINESS

a. Update on IDA input regarding Stonehouse Master Plan Amendment request (V. Hartmann)

Ms. Hartmann asked for suggestions on improving communication between IDA Members. Because there was not a quorum present at this portion of the meeting, she will give her update at the next meeting, with email communication on the subject to IDA in the interim.

b. Michelob Ultra Open LPGA Tournament

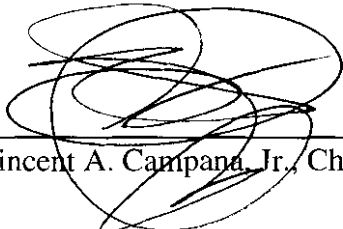
Mr. Taylor passed a sign-up sheet around the table for IDA Members to commit to hosting in the Skybox for a morning or afternoon during the tournament. He announced that, as part of the Skybox package, the tournament will provide a "double logo" shirt, which should arrive by the end of the week. Ms. Musser will contact IDA Members when they arrive to arrange delivery.

c. Topics for July Joint Work Session with the Board of Supervisors

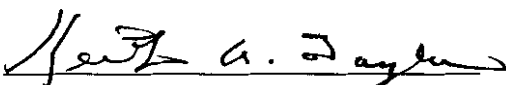
Mr. Brown suggested an explanation of why economic development is important for the county. Mr. Rinaldi suggested the issues raised from the Comprehensive Plan be brought back to the table, either in full or in part. Ms. Musser was instructed to locate original issues, as well as the most recent issues presented to the Board by the IDA for review.

6. ADJOURNMENT

Ms. Hartmann entertained a motion from Mr. Rinaldi to adjourn. The meeting was adjourned at 5:30 PM



Vincent A. Campana, Jr., Chairman



Keith A. Taylor, Secretary