

SPECIAL MEETING MINUTES

**ECONOMIC DEVELOPMENT AUTHORITY (EDA)
OF JAMES CITY COUNTY (JCC)
5308 DISCOVERY PARK BLVD. SUITE 203 CONFERENCE ROOM
WILLIAMSBURG, VA 23188
8:00 AM, TUESDAY, APRIL 21, 2009**

1. CALL TO ORDER

The work session was called to order by Vice-Chairman Gebhardt at 8:00 AM.

2. ROLL CALL

A roll call identified the following members present:

Mr. Brien Craft
Ms. Leanne DuBois
Mr. Douglas M. Gebhardt
Mr. Paul W. Gerhardt
Mr. Mark G. Rinaldi
Mr. Marshall Warner

Also Present:

Ms. Laura A. Messer, EDA Recording Secretary
Mr. Leo Rogers, EDA General Counsel
Mr. Keith A. Taylor, EDA Secretary
Ms. Tyra Vaughn, *Daily Press*
Mr. Steven Yavorsky, Assistant EDA Secretary

Absent:

Mr. Thomas Tingle

3. PRESENTATION

Mr. Taylor presented information about the prospective expansion of Owens-Illinois (O-I), a glass bottle manufacturer located in James City County.

Mr. Taylor presented two performance based agreements that were crafted in response to Owens-Illinois' requests and that would make a new \$20 million total capital investment at O-I's Toano facility possible. Mr. Taylor stated that the proposed capital equipment investment would improve the manufacturing process at the facility in two phases.

Mr. Taylor requested approval and authorization by the EDA to allow Chairman Tingle to sign the documents. The agreements will provide two sets of three-year grants to Owens-Illinois. This facility improvement would expand the County's industrial tax base and also retain 180 manufacturing and manufacturing-support jobs in our community.

A brief discussion occurred about the performance based agreements. Mr. Rinaldi asked about the years in which the agreements would occur. Mr. Rogers stated the documents say "2010/2011," but will begin once the improvements start whether that be in 2010 or 2011.

Mr. Rinaldi also inquired about whether or not Owens-Illinois is affected by other Companies' business decisions. It was stated that Owens-Illinois distributes their product to a variety of beverage producers, including the Anheuser-Busch brewery here.

4. **ACTION ITEM**

Mr. Rinadi made a motion to approve the performance based agreements for Owens-Illinois, which was seconded by Mr. Craft and approved by a roll call vote:

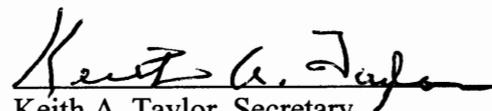
Mr. Craft	AYE
Ms. DuBois	AYE
Mr. Gebhardt	AYE
Mr. Gerhardt	AYE
Mr. Rinaldi	AYE
Mr. Tingle	Not Present
Mr. Warner	AYE

Mr. Taylor thanked the EDA and stated a press release would go out at 11 AM from both JCC and the Governor's Office.

5. **ADJOURNMENT**

There being no further business, Mr. Rinaldi made a motion to adjourn. The special meeting was adjourned at 8:10 AM.


Douglas M. Gebhardt, Vice-Chairman


Keith A. Taylor, Secretary